



5 June 2020

Market Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Notice Corporations Act Subsection 259C(2)

Attached is a notice given in accordance with a Corporations Act Subsection 259C(2) exemption. It has been approved for distribution by ANZ's Company Secretary.

Yours faithfully

Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited

Notice given in accordance with Corporations Act Subsection 259C(2) Exemption

To Market Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

1. Name of Company Australia and New Zealand Banking Group Limited ABN 11 005 357 522 ("ANZ") gives notice of the aggregated percentage of voting shares in ANZ, in respect of which its associated entities have (1) the power to control voting or disposal and voting shares underlying derivatives and (2) a net economic exposure, in accordance with the terms of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C(2) of the Corporations Act.

Date of present notice: 5 June 2020

The previous notice was given to the ASX on: 22 May 2020

The previous notice was dated: 22 May 2020

2. Issued Share Capital 2,836,177,422 fully paid Ordinary Shares in the capital of ANZ have been issued as at 4 June 2020.

3(a). Previous and present aggregated % of Voting Shares The aggregated number and percentage of shares in each class of voting shares in ANZ in respect of which its controlled entities have power to control voting or disposal and voting shares underlying derivatives, when last required, and when now required, to give a notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	3,789,985	0.13%	3,894,390	0.14%

3(b). Previous and present net economic exposure % of Voting Shares The aggregated number and percentage of shares in each class of voting shares in ANZ in respect of which its controlled entities have a net economic exposure, when last required, and when now required, to give a notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	3,789,985	0.13%	3,894,390	0.14%

4. Details of Controlled Entity Holdings	The following controlled entities are the holders in the Voting Shares referred to in paragraph 3 above.
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Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	50,051	0.00%
JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	2,370,707	0.08%
JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	230,223	0.01%

JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,243,409	0.05%
Aggregation		3,894,390	0.14%

5. Changes in Voting Shares	Particulars of change in voting shares in ANZ in respect of which its controlled entities are or were entitled since ANZ was last required to give a notice to the ASX are:
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Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
22/05/2020	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "Plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and / or shares being allocated under the Plan	Not applicable	Ordinary fully paid	85
22/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,067.71	Ordinary fully paid	597
22/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,965.41	Ordinary fully paid	-117
22/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,243.08	Ordinary fully paid	-74
22/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	606.87	Ordinary fully paid	-36
22/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	118.00	Ordinary fully paid	-7
22/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	556.29	Ordinary fully paid	-33

22/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,107.18	Ordinary fully paid	-125
22/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,163.16	Ordinary fully paid	-69
22/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,551.50	Ordinary fully paid	270
26/05/2020	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	2,020,872.61	Ordinary fully paid	124,247
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	83.61	Ordinary fully paid	-5
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,421.38	Ordinary fully paid	-85
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	785.94	Ordinary fully paid	-47
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	150.50	Ordinary fully paid	-9
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	735.77	Ordinary fully paid	-44
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	704.41	Ordinary fully paid	41

27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,672.35	Ordinary fully paid	155
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,315.90	Ordinary fully paid	193
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,499.70	Ordinary fully paid	725
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	120.27	Ordinary fully paid	-7
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	85.90	Ordinary fully paid	-5
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	206.17	Ordinary fully paid	-12
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,700.90	Ordinary fully paid	-99
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	566.97	Ordinary fully paid	-33
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	841.86	Ordinary fully paid	-49
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,666.54	Ordinary fully paid	-97

27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	17.18	Ordinary fully paid	-1
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	34.36	Ordinary fully paid	-2
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,322.93	Ordinary fully paid	-77
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,082.39	Ordinary fully paid	63
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,103.35	Ordinary fully paid	238
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	601.33	Ordinary fully paid	-35
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	360.80	Ordinary fully paid	-21
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,937.92	Ordinary fully paid	-171
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	171.81	Ordinary fully paid	10
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	655.15	Ordinary fully paid	38

27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,082.39	Ordinary fully paid	63
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,103.35	Ordinary fully paid	238
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,391.65	Ordinary fully paid	81
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,292.97	Ordinary fully paid	307
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	687.23	Ordinary fully paid	40
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,672.35	Ordinary fully paid	155
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,027.34	Ordinary fully paid	118
27/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,637.75	Ordinary fully paid	443
28/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	35,380.80	Ordinary fully paid	2,000
28/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	114,873.60	Ordinary fully paid	-6,000

28/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	76,582.40	Ordinary fully paid	-4,000
29/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	78,566.40	Ordinary fully paid	-4,000
29/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	78,566.40	Ordinary fully paid	-4,000
29/05/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	98,952.00	Ordinary fully paid	-5,000
2/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	38,816.96	Ordinary fully paid	-2,000
3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,106.96	Ordinary fully paid	-57
3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	446.67	Ordinary fully paid	23
3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,826.99	Ordinary fully paid	299
3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	116.52	Ordinary fully paid	6
3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,734.46	Ordinary fully paid	89

3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	97.10	Ordinary fully paid	5
3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,325.20	Ordinary fully paid	68
3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	233.04	Ordinary fully paid	12
3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,059.66	Ordinary fully paid	157
3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	213.62	Ordinary fully paid	11
3/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,786.82	Ordinary fully paid	143
4/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,564.48	Ordinary fully paid	-181
4/06/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	334.79	Ordinary fully paid	-17

Addresses	The addresses of entities named in this form are as follows:
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Name	Address
ANZ	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZEST Pty Ltd	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZ New Zealand Investments Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
JP Morgan Chase Bank	85 Castlereagh Street, Sydney NSW 2000
JP Morgan Nominees Australia Limited	85 Castlereagh Street, Sydney NSW 2000
Reserve Bank of NZ	2 The Terrace, PO Box 2498 Wellington 6011, New Zealand
ANZ Custodial Services New Zealand Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand

print name Simon Pordage

Capacity Company Secretary

Sign here _____

Date 5 June 2020