

13 November 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
То	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: 13 November 2020

The previous notice was given to the ASX on: 30 October 2020
The previous notice was dated: 30 October 2020

2. Issued Share Capital 2,840,370,225 fully paid Ordinary Shares in the capital of ANZ have been issued as at 12 November 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  Total Number % of Total Shares		Present Notice		
			Total Number	% of Total Shares	
Ordinary Fully Paid	3,826,068	0.13%	4,021,903	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	Previou	s Notice	Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	3,826,068	0.13%	4,021,903	0.14%

4. Details of Controlled	The following controlled entities are the holders in the Voting Shares referred to in
Entity Holdings	paragraph 3 above.

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	95,021	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	100,000	0.00%
JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	2,233,105	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	1,363,554	0.05%
A	ggregation	4,021,903	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:

Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
30/10/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	3,160.08	Ordinary fully paid	-168
30/10/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	526.68	Ordinary fully paid	-28
30/10/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	771.21	Ordinary fully paid	-41
30/10/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	338.58	Ordinary fully paid	-18
30/10/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	1,316.70	Ordinary fully paid	-70
30/10/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	2,313.63	Ordinary fully paid	-123
30/10/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	18.81	Ordinary fully paid	-1

2/11/2020	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	278
2/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,247.76	Ordinary fully paid	359
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	460.94	Ordinary fully paid	22
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	294.35	Ordinary fully paid	14
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,349.52	Ordinary fully paid	302
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	439.98	Ordinary fully paid	-21
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	11,227.32	Ordinary fully paid	534
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,529.55	Ordinary fully paid	263
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,361.85	Ordinary fully paid	-65

4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,289.40	Ordinary fully paid	-157
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	502.84	Ordinary fully paid	-24
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	399.47	Ordinary fully paid	19
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	883.05	Ordinary fully paid	42
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,576.87	Ordinary fully paid	75
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,660.97	Ordinary fully paid	79
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,010.94	Ordinary fully paid	621
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,039.41	Ordinary fully paid	97
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,074.21	Ordinary fully paid	99
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,501.97	Ordinary fully paid	119

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4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	399.47	Ordinary fully paid	19
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,268.45	Ordinary fully paid	156
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,859.40	Ordinary fully paid	136
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	399.47	Ordinary fully paid	19
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,702.76	Ordinary fully paid	-129
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	775.21	Ordinary fully paid	-37
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	879.97	Ordinary fully paid	-42
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,068.53	Ordinary fully paid	-51
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	41.90	Ordinary fully paid	-2
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,855.09	Ordinary fully paid	-184

4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,780.89	Ordinary fully paid	-85
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	502.84	Ordinary fully paid	-24
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	20.95	Ordinary fully paid	-1
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	399.47	Ordinary fully paid	19
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,952.69	Ordinary fully paid	188
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	293.32	Ordinary fully paid	-14
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,892.24	Ordinary fully paid	90
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	691.40	Ordinary fully paid	-33
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	607.60	Ordinary fully paid	-29
4/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,169.50	Ordinary fully paid	341

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6/11/2020	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	5,491
9/11/2020	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
10/11/2020	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	841,024.87	Ordinary fully paid	41,421
10/11/2020	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	2,161,077.40	Ordinary fully paid	100,000
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,841.30	Ordinary fully paid	-85
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,083.12	Ordinary fully paid	-50
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	931.48	Ordinary fully paid	-43

11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	21.66	Ordinary fully paid	-1
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,061.46	Ordinary fully paid	-49
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	303.27	Ordinary fully paid	14
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,237.38	Ordinary fully paid	149
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	693.19	Ordinary fully paid	-32
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,732.99	Ordinary fully paid	80
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	19,293.87	Ordinary fully paid	888
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	628.21	Ordinary fully paid	-29
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	86.65	Ordinary fully paid	4
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	977.74	Ordinary fully paid	45

11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,020.10	Ordinary fully paid	139
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	368.26	Ordinary fully paid	-17
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	216.63	Ordinary fully paid	-10
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,234.75	Ordinary fully paid	57
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,579.59	Ordinary fully paid	625
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	693.20	Ordinary fully paid	-32
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	324.94	Ordinary fully paid	15
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,432.92	Ordinary fully paid	158
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,716.46	Ordinary fully paid	79
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	108.31	Ordinary fully paid	5

11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,434.00	Ordinary fully paid	66
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	86.65	Ordinary fully paid	4
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,064.64	Ordinary fully paid	49
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,955.46	Ordinary fully paid	90
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	389.92	Ordinary fully paid	18
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,128.20	Ordinary fully paid	190
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,122.91	Ordinary fully paid	-98
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	238.29	Ordinary fully paid	-11
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	563.22	Ordinary fully paid	-26
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,209.56	Ordinary fully paid	102

11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	24,573.62	Ordinary fully paid	1,131
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	433.25	Ordinary fully paid	20
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,801.74	Ordinary fully paid	221
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	151.64	Ordinary fully paid	7
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,738.18	Ordinary fully paid	80
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	259.95	Ordinary fully paid	12
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,041.83	Ordinary fully paid	140
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	303.27	Ordinary fully paid	14
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,346.01	Ordinary fully paid	154
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	433.25	Ordinary fully paid	20

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11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,758.29	Ordinary fully paid	219
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	108.31	Ordinary fully paid	5
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,368.82	Ordinary fully paid	63
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	173.30	Ordinary fully paid	8
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,064.09	Ordinary fully paid	95
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	108.31	Ordinary fully paid	5
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,477.46	Ordinary fully paid	68
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	194.96	Ordinary fully paid	9
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,194.46	Ordinary fully paid	101
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	454.91	Ordinary fully paid	21

11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,910.38	Ordinary fully paid	226
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	86.65	Ordinary fully paid	4
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,151.55	Ordinary fully paid	53
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,453.02	Ordinary fully paid	297
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,278.08	Ordinary fully paid	59
11/11/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,101.05	Ordinary fully paid	649
12/11/2020	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	834,167.33	Ordinary fully paid	40,319

Addresses	The addresses of entities named in this form are as follows:		
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	13 November 2020