
Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme COLLINS FOODS LIMITED (CKF)

ACN/ARSN ACN 151 420 781

1. Details of substantial holder(1)

Name WESTPAC BANKING CORPORATION (WBC) and its associated entities listed in Annexure 'B'

ACN/ARSN (if applicable) ACN 007 457 141

There was a change in the interests of the substantial holder on 07/04/2017

The previous notice was given to the company on 23/03/2017

The previous notice was dated 21/03/2017

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice in the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
ORDINARY SHARES	7,094,524	7.40%	9,021,360	8.49%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
7/04/2017	WBC & its Associates, Asgard Capital Management Limited, BT Funds Management Limited, Westpac RE Limited, BT Funds Management No.2 Limited, BT Investment Management (Institutional) Limited, BT Investment Management (Fund Services) Limited	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and Number of securities	Person's votes
Asgard Capital Management Limited	Asgard Capital Management Limited	Asgard Capital Management Limited	Asgard Capital Management Limited ABN 92 009 279 592 AFSL 240695 is a custodian and operator of Investor-Directed Portfolio Service (IDPS). Asgard Capital Management Limited is the custodian and operator of Asgard eWrap Investment, Asgard Funds Account, LifeForce eWrap Investment and Personal Choice Private eWrap Investment Account.	44,966, Ordinary	44,966
BT Funds Management Limited	HSBC Custody Nominees (Australia) Limited. BT Portfolio Services Limited	HSBC Custody Nominees (Australia) Limited. BT Portfolio Services Limited	BT Funds Management Limited is the manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	74,156, Ordinary	74,156
BT Funds Management No.2 Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited.	BT Funds Management No 2 Limited is or may be the Manager of various Superannuation funds, Institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	860,535 Ordinary	860,535
BT Investment Management (Fund Services) Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited.	BT Investment Management (Fund Services) Limited is the responsible entity of various managed investment schemes and, in that capacity, can	5,048,446 Ordinary	5,048,446

			exercise the power to vote or dispose of the shares.		
BT Investment Management (Institutional) Limited	Australia and New Zealand Banking Group Limited State Street Australia Limited	Australia and New Zealand Banking Group Limited State Street Australia Limited	BT Investment Management (Institutional) Limited (previously known as BT Investment Management (RE) Limited) is the fund manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	2,887,299 Ordinary	2,887,299
Westpac RE Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited.	Westpac RE Limited is the manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	105,958 Ordinary	105,958

5. Changes in association

The persons who have become associates (2) of, or ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Westpac Banking Corporation (WBC)	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Asgard Capital Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Funds Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Westpac RE Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Funds Management No.2 Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Investment Management (Institutional) Limited	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000

BT Investment Management (Fund Services) Limited	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
COLLINS FOODS LIMITED (CKF)	The Company Secretary COLLINS FOODS LIMITED (CKF) Level 3, KSD1, 485 Kingsford Smith Drive Hamilton QLD 4101 Tel: 61 7 3352 0800

Signature

Print name Tim Hartin Capacity Company Secretary

Sign here _____ Date 21/04/2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of “associate” in section 9 of the Corporations Act 2001.
- (3) See the definition of “relevant interest” in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person’s votes divided by the total votes in the body corporate scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of “relevant agreement” in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (e.g. if the relevant interest arises because of an option) write “unknown”.
- (9) Give details, if appropriate, of the present association and any changes in that association since the last substantial holding notice.

ANNEXURE A

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Westpac Banking Corporation ACN 007 457 141 and its associated entities.

Tim Hartin – Company Secretary, Westpac Banking Corporation – 21/04/2017

TRANSACTION HISTORY

Sales & Purchases for the period : 22/03/2017 to 7/04/2017

SECURITY: CKF

Advance Asset Management Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
29/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	15,250	.00	Ordinary	15,250
31/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-21,629	-112,687.09	Ordinary	21,629
31/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-24,170	-125,925.70	Ordinary	24,170
31/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-17,704	-92,237.84	Ordinary	17,704
31/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-46,636	-242,973.56	Ordinary	46,636
31/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-7,948	-41,409.08	Ordinary	7,948
31/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-6,764	-35,240.44	Ordinary	6,764
31/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-23,991	-124,993.11	Ordinary	23,991
3/04/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-7,302	-37,605.30	Ordinary	7,302
	Total		-140,894	-813,072.12		
	Advance Asset Management Limited Total :		-140,894	-813,072.12		

BT Funds Management Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
5/04/2017	BT Portfolio Services Limited	Purchase	1,150	6,073.84	Ordinary	1,150
	Total		1,150	6,073.84		
	BT Funds Management Limited Total :		1,150	6,073.84		

BT Funds Management No.2 Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
22/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	1,866	11,009.40	Ordinary	1,866
27/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	31,509	165,737.34	Ordinary	31,509
29/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	90,802	.00	Ordinary	90,802
3/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	48	250.08	Ordinary	48
4/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	11,809	61,997.25	Ordinary	11,809
5/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	4,220	22,366.00	Ordinary	4,220
5/04/2017	HSBC Custody Nominees (Australia)	Purchase	22,707	119,665.89	Ordinary	22,707

	Limited.					
6/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	18,555	97,784.85	Ordinary	18,555
7/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	17,240	90,682.40	Ordinary	17,240
	Total		198,756	569,493.21		
	BT Funds Management No.2 Limited Total :		198,756	569,493.21		

BT Investment Management (Fund Services) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
22/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	10,840	63,956.00	Ordinary	10,840
27/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	163,499	860,004.74	Ordinary	163,499
29/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	532,934	.00	Ordinary	532,934
3/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	17,584	91,612.64	Ordinary	17,584
4/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	69,250	363,562.50	Ordinary	69,250
5/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	24,744	131,143.20	Ordinary	24,744
5/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	133,151	701,705.77	Ordinary	133,151
6/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	108,805	573,402.35	Ordinary	108,805
7/04/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	103,424	544,010.24	Ordinary	103,424
	Total		1,164,231	3,329,397.44		
	BT Investment Management (Fund Services) Limited Total :		1,164,231	3,329,397.44		

BT Investment Management (Institutional) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
22/03/2017	Australia and New Zealand Banking Group Limited	Purchase	310	1,829.00	Ordinary	310
27/03/2017	Australia and New Zealand Banking Group Limited	Purchase	5,792	30,465.92	Ordinary	5,792
29/03/2017	Australia and New Zealand Banking Group Limited	Purchase	18,259	.00	Ordinary	18,259
3/04/2017	Australia and New Zealand Banking Group Limited	Purchase	898	4,678.58	Ordinary	898
4/04/2017	Australia and New Zealand Banking Group Limited	Purchase	2,266	11,896.50	Ordinary	2,266
5/04/2017	Australia and New Zealand Banking Group Limited	Purchase	810	4,293.00	Ordinary	810
5/04/2017	Australia and New Zealand Banking Group Limited	Purchase	4,358	22,966.66	Ordinary	4,358
6/04/2017	Australia and New Zealand Banking Group Limited	Purchase	3,561	18,766.47	Ordinary	3,561
6/04/2017	Australia and New Zealand Banking Group Limited	Purchase	2,266	11,896.50	Ordinary	2,266
6/04/2017	Australia and New Zealand Banking Group Limited	Sale	-2,857	-14,999.25	Ordinary	2,857
6/04/2017	Australia and New Zealand Banking Group Limited	Purchase	2,857	14,999.25	Ordinary	2,857
6/04/2017	Australia and New Zealand Banking Group Limited	Sale	-2,266	-11,896.50	Ordinary	2,266
7/04/2017	Australia and New Zealand Banking Group Limited	Purchase	3,428	18,031.28	Ordinary	3,428
	Total		39,682	112,927.41		

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
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22/03/2017	State Street Australia Limited	Purchase	3,557	20,986.30	Ordinary	3,557
22/03/2017	State Street Australia Limited	Purchase	1,769	10,437.10	Ordinary	1,769
27/03/2017	State Street Australia Limited	Purchase	66,261	348,532.86	Ordinary	66,261
27/03/2017	State Street Australia Limited	Purchase	32,939	173,259.14	Ordinary	32,939
29/03/2017	State Street Australia Limited	Purchase	188,986	.00	Ordinary	188,986
29/03/2017	State Street Australia Limited	Purchase	94,019	.00	Ordinary	94,019
3/04/2017	State Street Australia Limited	Purchase	8,551	44,550.71	Ordinary	8,551
3/04/2017	State Street Australia Limited	Purchase	4,249	22,137.29	Ordinary	4,249
4/04/2017	State Street Australia Limited	Purchase	24,716	129,759.00	Ordinary	24,716
4/04/2017	State Street Australia Limited	Purchase	12,295	64,548.75	Ordinary	12,295
5/04/2017	State Street Australia Limited	Purchase	47,522	250,440.94	Ordinary	47,522
5/04/2017	State Street Australia Limited	Purchase	8,832	46,809.60	Ordinary	8,832
5/04/2017	State Street Australia Limited	Purchase	23,641	124,588.07	Ordinary	23,641
5/04/2017	State Street Australia Limited	Purchase	4,394	23,288.20	Ordinary	4,394
6/04/2017	State Street Australia Limited	Purchase	38,834	204,655.18	Ordinary	38,834
6/04/2017	State Street Australia Limited	Purchase	19,319	101,811.13	Ordinary	19,319
7/04/2017	State Street Australia Limited	Purchase	37,220	195,777.20	Ordinary	37,220
7/04/2017	State Street Australia Limited	Purchase	18,515	97,388.90	Ordinary	18,515

Total			635,619	1,858,970.37		
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BT Investment Management (Institutional) Limited Total :			675,301	1,971,897.78		
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Westpac RE Limited						
Date		Registered Company	Nature of Change	Quantity	Consideration	Class of Securities
Person's votes affected						
29/03/2017	HSBC Custody Nominees (Australia) Limited.	Purchase	28,292	.00	Ordinary	28,292
	Total		28,292	.00		
	Westpac RE Limited Total :		28,292	.00		

ANNEXURE B – ASSOCIATED COMPANIES

This is annexure 'B' (being 3 pages) referred to in Form 604, Notice of change of interests of substantial holder, lodged for Westpac Banking Corporation ACN 007 457 141 and its associated entities

Tim Hartin – Company Secretary, Westpac Banking Corporation – 21/04/2017

Westpac Banking Corporation	Australia	Series 2011-3 WST Trust	Australia
1925 (Commercial) Pty Limited	Australia	Series 2012-1 WST Trust	Australia
1925 (Industrial) Pty Limited	Australia	Series 2013-1 WST Trust	Australia
1925 Advances Pty Limited	Australia	Series 2013-2 WST Trust	Australia
A.G.C. (Pacific) Limited	Papua New Guinea	Series 2014-1 WST Trust	Australia
Advance Asset Management Limited	Australia	Series 2014-2 WST Trust	Australia
Altitude Administration Pty Limited	Australia	Series 2015-1 WST Trust	Australia
Altitude Rewards Pty Limited	Australia	SIE-Lease (Australia) Pty Limited	Australia
Aotearoa Financial Services Limited	New Zealand	SIE-Lease (New Zealand) Pty Limited	New Zealand
Ascalon Capital Managers (Asia) Limited	Hong Kong	Sixty Martin Place (Holdings) Pty Limited	Australia
Ascalon Capital Managers Limited	Australia	St.George Business Finance Pty Limited	Australia
Ascalon Funds Seed Pool Trust	Australia	St.George Custodial Pty Limited	Australia
Asgard Capital Management Limited	Australia	St.George Equity Finance Limited	Australia
Asgard Wealth Solutions Limited	Australia	St.George Finance Holdings Limited	Australia
Australian Loan Processing Security Company Pty Ltd	Australia	St.George Finance Limited	Australia
Australian Loan Processing Security Trust	Australia	St.George Life Limited	Australia
Belliston Pty Limited	Australia	St.George Motor Finance Limited	Australia
Bill Acceptance Corporation Pty Limited	Australia	St.George Security Holdings Pty Limited	Australia
BT (Queensland) Pty Limited	Australia	Sydney Capital Corp Inc.	USA
BT Australia Pty Limited	Australia	The Home Mortgage Company Limited	New Zealand
BT Financial Group (NZ) Limited	New Zealand	The Mortgage Company Pty Limited	Australia
BT Financial Group Pty Limited	Australia	Value Nominees Pty Limited	Australia
BT Funds Management (NZ) Limited	New Zealand	W2 Investments Pty Limited	Australia
BT Funds Management Limited	Australia	Waratah Receivables Corp Pty Limited	Australia
BT Funds Management No.2 Limited	Australia	Waratah Securities Australia Limited	Australia
BT Long Term Income Fund	Australia	Westpac (NZ) Investments Limited	New Zealand
BT Portfolio Services Limited	Australia	Westpac Administration Pty Limited	Australia
BT Private Nominees Pty Limited	Australia	Westpac Administration 2 Limited	Australia
BT Securities Limited	Australia	Westpac Administration 3 Limited	Australia
BT Short Term Income Fund	Australia	Westpac Administration 4 Limited	Australia
Capital Corporate Finance Limited	Australia	Westpac Altitude Rewards Trust	Australia
Capital Finance (NZ) Limited	Australia	Westpac Americas Inc.	USA
Capital Finance Australia Limited	Australia	Westpac Asian Lending Pty Limited	Australia
Capital Finance New Zealand Limited	Australia	Westpac Bank-PNG-Limited	Papua New Guinea
Capital Fleetlease Limited	Australia	Westpac Capital Holdings Inc.	USA
Capital Motor Finance Limited	Australia	Westpac Capital Markets Holding Corp.	USA
Capital Rent Group Limited	New Zealand	Westpac Capital Markets LLC	USA
CBA Limited	Australia	Westpac Capital-NZ-Limited	New Zealand
Challenge Limited	Australia	Westpac Cash PIE Fund	Australia
Core Infrastructure Income Feeder 1 LP 2016	Partnership(Scotland)	Westpac Cook Cove Trust I	Australia

Core Infrastructure Income Feeder 2 LP 2016	Partnership(Scotland)	Westpac Cook Cove Trust II	Australia
Core Infrastructure Income Master LP 2016	Partnership(England)	Westpac Covered Bond Trust	Australia
Core Infrastructure Income Holdings Limited 2016	Partnership(England)	Westpac Custodian Nominees Pty Limited	Australia
Crusade ABS Series 2012 - 1 Trust	Australia	Westpac Databank Pty Limited	Australia
Crusade ABS Series 2013 - 1 Trust	Australia	Westpac Debt Securities Pty Limited	Australia
Crusade ABS Series 2015 - 1 Trust	Australia	Westpac Delta LLC	USA
Crusade ABS Series 2016 - 1 Trust	Australia	Westpac Direct Equity Investments Pty Limited	Australia
Crusade ABS Series 2017 - 1 Trust	Australia	Westpac Equipment Finance Limited	Australia
Crusade CP Management Pty Limited	Australia	Westpac Equity Holdings Pty Limited	Australia
Crusade CP No.1 Pty Limited	Australia	Westpac Equity Investments NZ Limited	New Zealand
Crusade Euro Trust 1E of 2007	Australia	Westpac Equity Pty Limited	Australia
Crusade Global Trust 1 of 2007	Australia	Westpac Europe Limited	UK
Crusade Management Limited	Australia	Westpac Finance (HK) Limited	Hong Kong
Crusade 2P Trust of 2008	Australia	Westpac Financial Consultants Limited	Australia
Danaby Pty Limited	Australia	Westpac Financial Holdings Pty Limited	Australia
eQR Securities Pty. Limited	Australia	Westpac Financial Services Group Limited	Australia
Europe Infrastructure Debt LP	UK	Westpac Financial Services Group-NZ-Limited	New Zealand
General Credits Pty Limited	Australia	Westpac Financial Services Limited	Australia
Halcyon Securities Pty Limited	Australia	Westpac Funding Holdings Pty Limited	Australia
Hastings Advisers LLC	USA	Westpac Funds Financing Holdco Pty Limited	Australia
Hastings Forestry Investments Limited	New Zealand	Westpac Funds Financing Pty Limited	Australia
Hastings Forests Australia Pty Limited	Australia	Westpac General Insurance Limited	Australia
Hastings Funds Management (UK) Limited	Singapore	Westpac General Insurance Services Limited	Australia
Hastings Funds Management (USA) Inc.	UK	Westpac Global Capital Markets Pty Limited	Australia
Hastings Funds Management Asia Pty. Limited	USA	Westpac Group Investment-NZ-Limited	New Zealand
Hastings Funds Management Limited	Australia	Westpac Holdings-NZ-Limited	New Zealand
Hastings Infrastructure 1 Limited	UK	Westpac Investment Capital Corporation	USA
Hastings Infrastructure 2 Limited	UK	Westpac Investment Vehicle No.2 Pty Limited	Australia
Hastings Infrastructure 3 Limited	UK	Westpac Investment Vehicle No.3 Pty Limited	Australia
Hastings Infrastructure 4 Limited	UK	Westpac Investment Vehicle Pty Limited	Australia
Hastings Investment Capital LP	USA	Westpac Leasing Nominees-Vic.-Pty Limited	Australia
Hastings Investment Management Pty Ltd	UK	Westpac Lenders Mortgage Insurance Limited	Australia
Hastings Investments GP LLC	Australia	Westpac Life Insurance Services Limited	Australia
Hastings Korea Company Limited	Korea	Westpac Life-NZ-Limited	New Zealand
Hastings Management Pty Limited	Australia	Westpac New Zealand Group Limited	New Zealand
Hastings Private Equity Fund IIA Pty Limited	Australia	Westpac New Zealand Limited	New Zealand
Hitton Pty Limited	Australia	Westpac New Zealand Staff Superannuation Scheme Trustee Limited	New Zealand
Infrastructure GP LLP	UK	Westpac Nominees-NZ-Limited	New Zealand
Infrastructure GP 2 LLP	UK	Westpac Notice Saver PIE Fund	Australia
Infrastructure Research and Advisory Services Private Limited	India	Westpac NZ Covered Bond Holdings Limited	New Zealand
Magnitude Group Pty Limited	Australia	Westpac NZ Covered Bond Limited	New Zealand
Mortgage Management Pty Limited	Australia	Westpac NZ Operations Limited	New Zealand
Neo Investment GP Limited	UK	Westpac NZ Securitisation Holdings Limited	New Zealand
Net Nominees Limited	Australia	Westpac NZ Securitisation Limited	New Zealand
Number 120 Limited	New Zealand	Westpac NZ Securitisation No. 2 Limited	New Zealand

Oniston Pty Limited	Australia	Westpac Overseas Holdings No. 2 Pty Limited	Australia
Partnership Pacific Pty Limited	Australia	Westpac Overseas Holdings Pty Limited	Australia
Partnership Pacific Securities Pty Limited	Australia	Westpac Properties Limited	Australia
Pashley Investments Pty Limited	Australia	Westpac RE Limited	Australia
Planwise AU Pty Limited	Australia	Westpac Securities Administration Limited	Australia
Qvalent Pty Limited	Australia	Westpac Securities Limited	Australia
RAMS Financial Group Pty Limited	Australia	Westpac Securities NZ Limited	New Zealand
Reinventure Fund ILP	Australia	Westpac Securitisation Holdings Pty Limited	Australia
Reinventure Fund II ILP	Australia	Westpac Securitisation Management Pty Limited	Australia
RMS Warehouse Trust 2007-1	Australia	Westpac Singapore Limited	Singapore
Sallmoor Pty Limited	Australia	Westpac Structured Products Limited	Australia
Securitor Financial Group Limited	Australia	Westpac Superannuation Nominees-NZ-Limited	New Zealand
Series 2009-1 WST Trust	Australia	Westpac Syndications Management Pty Limited	Australia
Series 2011-1 WST Trust	Australia	Westpac Term PIE Fund	New Zealand
Series 2011-2 WST Trust	Australia	Westpac TPS Trust	Australia
Seed Pool Trust No. 2	Australia	Westpac Unit Trust	Australia
Series 2008-1M WST Trust	Australia	Westpac USA Inc.	USA

Note: Westpac retains 29.3% ownership of BT Investment Management Limited who lodges separate notices under ASX code 'BTT'

BT Investment Management Limited (29.3%)	Australia
BT Investment Management (Institutional) Limited (Subsidiary of BT Investment Management Limited)	Australia
BT Investment Management (Fund Services) Limited (Subsidiary of BT Investment Management Limited)	Australia
JO Hambro Capital Management Limited (Subsidiary of BT Investment Management Limited)	UK