



13 December 2019

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: 13 December 2019

The previous notice was given to the ASX on: 29 November 2019

The previous notice was dated: 29 November 2019

**2. Issued Share Capital** 2,834,584,923 fully paid Ordinary Shares in the capital of ANZ have been issued as at 12 December 2019.

**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	20,419,369	0.72%	21,073,814	0.74%

**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	20,419,369	0.72%	21,073,814	0.74%

**4. Details of Controlled Entity Holdings** The following controlled entities are the holders in the Voting Shares referred to in 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	708,511	0.03%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	43,134	0.00%

JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	2,376,575	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	1,088,085	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	872,287	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	289,978	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	42,969	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	1,356,854	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	430,085	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Optimix Wholesale Australian Share Trust	697,184	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	11,366,766	0.40%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	304,244	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OptiMix Australian Shares Fidelity	312,939	0.01%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	78,769	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Dominion	10,464	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for FSP	47,627	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Mentor	7,386	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Matrix	5,717	0.00%

OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Voyage	291,529	0.01%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	92,715	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	419,773	0.02%
<b>Aggregation</b>		21,073,814	0.74%

<b>5. Changes in Voting Shares</b>	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
29/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	18,271.53	Ordinary fully paid	-735
29/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	12,614.59	Ordinary fully paid	-507
2/12/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	12,761.95	Ordinary fully paid	-508
2/12/2019	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	On-market sale	6,486.45	Ordinary fully paid	-259
3/12/2019	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	On-market sale	4,797.49	Ordinary fully paid	-196
3/12/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	38,514.42	Ordinary fully paid	-1,565

4/12/2019	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	-417
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer In	11,745.30	Ordinary fully paid	470
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	959.31	Ordinary fully paid	37
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,668.56	Ordinary fully paid	141
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,374.15	Ordinary fully paid	53
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,177.61	Ordinary fully paid	199
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	492.62	Ordinary fully paid	-19
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,966.89	Ordinary fully paid	-153
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	414.84	Ordinary fully paid	-16

4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,029.92	Ordinary fully paid	-194
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,218.59	Ordinary fully paid	47
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,527.16	Ordinary fully paid	174
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,737.14	Ordinary fully paid	67
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,452.50	Ordinary fully paid	248
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,385.32	Ordinary fully paid	92
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,794.13	Ordinary fully paid	338
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,037.10	Ordinary fully paid	-40
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	285.20	Ordinary fully paid	-11
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	311.13	Ordinary fully paid	-12

4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	5,847.66	Ordinary fully paid	-234
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	2,074.17	Ordinary fully paid	-83
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	3,823.47	Ordinary fully paid	-153
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	1,474.41	Ordinary fully paid	-59
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	1,824.27	Ordinary fully paid	-73
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	1,249.50	Ordinary fully paid	-50
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	3,173.73	Ordinary fully paid	-127
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	24.99	Ordinary fully paid	-1
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	3,823.47	Ordinary fully paid	-153
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	199.92	Ordinary fully paid	-8

4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer In	11,770.29	Ordinary fully paid	471
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,607.50	Ordinary fully paid	-62
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,955.72	Ordinary fully paid	-114
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	414.84	Ordinary fully paid	-16
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,322.30	Ordinary fully paid	-51
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,629.84	Ordinary fully paid	140
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,347.31	Ordinary fully paid	513
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	233.35	Ordinary fully paid	9
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	910.64	Ordinary fully paid	35
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,244.52	Ordinary fully paid	-48

4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	103.71	Ordinary fully paid	-4
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,063.02	Ordinary fully paid	-41
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,722.38	Ordinary fully paid	105
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,990.97	Ordinary fully paid	384
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,767.45	Ordinary fully paid	531
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	51,021.59	Ordinary fully paid	1,961
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,322.30	Ordinary fully paid	-51
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	440.77	Ordinary fully paid	-17
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	259.27	Ordinary fully paid	-10
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	777.83	Ordinary fully paid	-30

4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	155.56	Ordinary fully paid	-6
4/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,822.50	Ordinary fully paid	-186
4/12/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	121,430.31	Ordinary fully paid	-5,030
4/12/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market purchase	8,958.05	Ordinary fully paid	360
4/12/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	2,651.76	Ordinary fully paid	-111
5/12/2019	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	2,620
5/12/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	1,281.81	Ordinary fully paid	-53
5/12/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	1,977.19	Ordinary fully paid	80

5/12/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	19,958.15	Ordinary fully paid	-805
5/12/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	19,958.15	Ordinary fully paid	-805
5/12/2019	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	On-market sale	74,131.40	Ordinary fully paid	-3,000
6/12/2019	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	194,961.48	Ordinary fully paid	-7,892
9/12/2019	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	135
9/12/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	256,517.40	Ordinary fully paid	-10,451
9/12/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	6,868.56	Ordinary fully paid	-281
9/12/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	11,683.51	Ordinary fully paid	-475
10/12/2019	OnePath Custodians Pty Ltd as responsible entity for FSP	On-market sale	11,681.01	Ordinary fully paid	-478

10/12/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	28,585.91	Ordinary fully paid	-1,172
11/12/2019	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	699,026
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,096.67	Ordinary fully paid	-43
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,302.25	Ordinary fully paid	90
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,816.22	Ordinary fully paid	71
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,378.61	Ordinary fully paid	523
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	20,259.78	Ordinary fully paid	792
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,181.05	Ordinary fully paid	398
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,141.68	Ordinary fully paid	201

11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,711.54	Ordinary fully paid	106
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,685.95	Ordinary fully paid	105
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	51.01	Ordinary fully paid	2
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,144.04	Ordinary fully paid	162
11/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,045.66	Ordinary fully paid	41
11/12/2019	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	79,595.07	Ordinary fully paid	-3,260
11/12/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	322,004.71	Ordinary fully paid	-13,175
11/12/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	3,021.43	Ordinary fully paid	122
12/12/2019	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	53

12/12/2019	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	On-market sale	18,111.13	Ordinary fully paid	-748
12/12/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	10,303.40	Ordinary fully paid	-427
12/12/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	49,336.70	Ordinary fully paid	-2,042

<b>Addresses</b>	The addresses of entities named in this form are as follows:
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<b>Name</b>	<b>Address</b>
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
OnePath Funds Management Ltd	Level 23, 242 Pitt Street, Sydney NSW 2000
OnePath Custodians Pty Ltd	Level 23, 242 Pitt Street, Sydney NSW 2000
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 December 2019