

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

To
 Company Announcements
 Australian Securities Exchange
 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: 22 May 2013

The previous notice was given to the ASX on: 07 May 2013

The previous notice was dated: 07 May 2013

2. Issued Share Capital 2,743,939,704 fully paid Ordinary Shares in the capital of ANZ have been issued as at 21 May 2013.

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 ¹		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	24,457,205	0.89%	24,327,606	0.89%

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 ¹		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	24,457,205	0.89%	24,327,606	0.89%

Note 1: Previous notice reported a holding of 24,456,754 but this figure was understated by 451 ordinary shares

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
ANZ Trustees as trustee for various estates and trusts;	ANZ Trustees as trustee for various estates and trusts	650,303	0.03%
ANZ Trustees and various co trustees as co trustees for various estates and trusts;	ANZ Trustees and various co trustees as co trustees for various estates and trusts	812,596	0.03%
ANZ Trustees as trustee for various internal common funds;	ANZ Trustees as trustee for various internal common funds	1,864,364	0.07%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
ANZ Trustees as manager for various private clients.	ANZ Trustees as manager for various private clients	845,326	0.03%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	306,000	0.01%
JP Morgan	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	111,299	0.01%
OnePath Nominees / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	30,435	0.00%
Trustees Executors (TEA)	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	22,230	0.00%
Citi Group / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	317,246	0.01%
Citi Group / BNP Paribas	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	477,340	0.02%
Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	24,629	0.00%
Private Nominees Limited	Private Nominees Limited as trustee for various private clients	445,524	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	56,744	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	2,474,473	0.09%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	916,796	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	1,421,877	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	90,061	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	2,550,042	0.09%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	1,825,987	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	516,306	0.02%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for AUST SHR ARNHEM IM (OPSFTE)	641,152	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	4,495,245	0.16%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - TYNDALL (OPSTYE)	1,527,372	0.06%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	625,880	0.02%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	336,324	0.01%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	610,067	0.02%
ANZ Nominees Limited	FSP Funds Management Ltd as responsible entity for FSP AUSTRALIAN EQUITIES LEADERS FUND	182,448	0.01%
ANZ Nominees Limited	FSP Equities Management Ltd as responsible entity for FSP EQUITY LEADERS FUND	149,540	0.01%
Aggregation		24,327,606	0.89%

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
08/05/2013	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	Not applicable	3,252

08/05/2013	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	16,553.42	Ordinary fully paid	526
08/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,035.84	Ordinary fully paid	-64
08/05/2013	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	Not applicable	9,147
09/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	5,327.97	Ordinary fully paid	139
09/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	3,373.11	Ordinary fully paid	88
09/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	8,931.06	Ordinary fully paid	233
09/05/2013	Private Nominees Limited as trustee for various private clients	On-market sale	33,554.39	Ordinary fully paid	-1,071
09/05/2013	Private Nominees Limited as trustee for various private clients	On-market sale	5,910.72	Ordinary fully paid	-188

09/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	36,069.24	Ordinary fully paid	941
09/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	1,303.25	Ordinary fully paid	34
09/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	7,857.80	Ordinary fully paid	205
09/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	2,414.84	Ordinary fully paid	63
09/05/2013	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	On-market purchase	2,615,713.35	Ordinary fully paid	85,645
09/05/2013	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	20,012.46	Ordinary fully paid	654
10/05/2013	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	On-market purchase	846,418.08	Ordinary fully paid	28,065
10/05/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	12,481.90	Ordinary fully paid	398
10/05/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	35,399.15	Ordinary fully paid	1,148

10/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	8,903.18	Ordinary fully paid	286
10/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	18,614.50	Ordinary fully paid	590
10/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	8,888.64	Ordinary fully paid	-282
10/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	31,510.00	Ordinary fully paid	1,000
10/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	31,570.00	Ordinary fully paid	1,000
13/05/2013	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	Not applicable	664
13/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	5,910.72	Ordinary fully paid	188

13/05/2013	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	2,197.30	Ordinary fully paid	73
13/05/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	10,232.86	Ordinary fully paid	336
13/05/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	17,196.74	Ordinary fully paid	-572
13/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	45,787.66	Ordinary fully paid	1,574
13/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	5,263.84	Ordinary fully paid	-167
13/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	3,458.40	Ordinary fully paid	110
13/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,030.40	Ordinary fully paid	160
14/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	3,020.05	Ordinary fully paid	82

14/05/2013	Private Nominees Limited as trustee for various private clients	On-market sale	9,550.04	Ordinary fully paid	-265
14/05/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	9,019.90	Ordinary fully paid	300
14/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	9,999.66	Ordinary fully paid	327
14/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	9,997.44	Ordinary fully paid	328
14/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	30.02	Ordinary fully paid	1
14/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	239.37	Ordinary fully paid	10
15/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	8,488.00	Ordinary fully paid	232
15/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	23,232.24	Ordinary fully paid	635

15/05/2013	Private Nominees Limited as trustee for various private clients	On-market sale	5,978.69	Ordinary fully paid	-167
15/05/2013	Private Nominees Limited as trustee for various private clients	On-market sale	7,625.51	Ordinary fully paid	-213
15/05/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	7,277.77	Ordinary fully paid	241
15/05/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	66,902.47	Ordinary fully paid	-2,233
15/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	11,898.90	Ordinary fully paid	390
16/05/2013	ANZ Trustees as manager for various private clients	Off-market transfer out	Nil	Ordinary fully paid	-3,150
16/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	3,362.45	Ordinary fully paid	92
16/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	4,678.19	Ordinary fully paid	128
16/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	1,971.45	Ordinary fully paid	-65

16/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	4,961.55	Ordinary fully paid	165
17/05/2013	ANZ Trustees and various co trustees as co trustees for various estates and trusts	On-market sale	15,035.00	Ordinary fully paid	-500
17/05/2013	ANZ Trustees as trustee for various estates and trusts	Off-market transfer out	Nil	Ordinary fully paid	-419
17/05/2013	ANZ Trustees as trustee for various estates and trusts	Off-market transfer out	Nil	Ordinary fully paid	-419
17/05/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	23,721.81	Ordinary fully paid	24,229
17/05/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	6,550,307.83	Ordinary fully paid	-216,539
17/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,051,888.71	Ordinary fully paid	-67,831
17/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	28,102.27	Ordinary fully paid	-929

17/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	9,974.23	Ordinary fully paid	-331
20/05/2013	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	Not applicable	-297
20/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	4,678.19	Ordinary fully paid	92
20/05/2013	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	13,184.63	Ordinary fully paid	436
20/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	13,184.63	Ordinary fully paid	295
21/05/2013	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	Not applicable	36
21/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	7,783.29	Ordinary fully paid	211

21/05/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	3,393.66	Ordinary fully paid	92
21/05/2013	Private Nominees Limited as trustee for various private clients	On-market sale	4,005.15	Ordinary fully paid	-111
21/05/2013	Private Nominees Limited as trustee for various private clients	On-market sale	2,020.62	Ordinary fully paid	-56
21/05/2013	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	17,167.23	Ordinary fully paid	579
21/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	19,993.32	Ordinary fully paid	666
21/05/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,490.56	Ordinary fully paid	184

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
ANZ Trustees Limited	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZ Nominees Limited	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
OnePath Australia Limited	Level 13, 347 Kent Street, Sydney NSW 2000

OnePath Funds Management Ltd	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Life Limited	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Custodian Pty Ltd	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Investment Management Ltd	Level 21, 83 Clarence Street Sydney NSW 2000
Oasis Fund Management Ltd	Level 14, 347 Kent Street, Sydney NSW 2000
FSP Portfolio Administration Ltd	Level 34 Australia Square 264-278 George Street, Sydney NSW 2000
OnePath (NZ) Limited	ASB Bank Centre, 135 Albert Street, PO Box 7149 Auckland, New Zealand
OnePath Nominees Ltd	ASB Bank Centre, 135 Albert Street, PO Box 7149 Auckland, New Zealand
JP Morgan	Level 35, 259 George Street, Sydney NSW 2000
Private Nominees Limited	Level 14, ANZ Tower, 215-229 Lambton Quay, Wellington, New Zealand
UBS Nominees Pty Limited	Level 16 Chifley Tower 2 Chifley Sq Sydney
Reserve Bank of New Zealand	2 The Terrace, PO Box 2498, Wellington 6011, New Zealand
Trustees Executors Limited	Level 5, 10 Customhouse Quay, PO Box 10-519, Wellington, New Zealand
Citi Group	Level 16, 120 Collins Street, Melbourne Vic 3000
Reserve Bank of NZ	2 The Terrace, PO Box 2498 Wellington 6011, New Zealand

print name John Priestley

Capacity Company Secretary

Sign here _____

Date 22 May 2013