	Notice given in accordance with Corporations Act Subsection 259C(2) Exemption
То	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: 31 December 2013

The previous notice was given to the ASX on: 18 December 2013

The previous notice was dated: 18 December 2013

2. Issued Share Capital

2,744,102,108 fully paid Ordinary Shares in the capital of ANZ have been issued as at 30 December 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		Present Notice		
	Total Number	% of Total Shares	Total Number	% of Total Shares	
Ordinary Fully Paid	23,208,549	0.85%	24,047,105	0.88%	

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 Total Number % of Total Shares		Present Notice		
			Total Number	% of Total Shares	
Ordinary Fully Paid	23,208,549	0.85%	24,047,105	0.88%	

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
ANZ Trustees as trustee for various estates and trusts;	ANZ Trustees as trustee for various estates and trusts	695,208	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	799,344	0.03%
ANZ Trustees as trustee for various internal common funds;	ANZ Trustees as trustee for various internal common funds	1,894,060	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	858,325	0.03%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	759,446	0.03%
JP Morgan	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	91,837	0.00%
ANZ NZ Investments Nominees / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	23,251	0.00%
Citi Group / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	242,307	0.01%
Citi Group / BNP Paribas	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	711,656	0.03%
Private Nominees Limited	Private Nominees Limited as trustee for various private clients	516,853	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	49,104	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	2,679,184	0.10%
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	1,264,078	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING 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	2,382,284	0.09%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	1,623,663	0.06%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	520,701	0.02%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for AUST SHR ARNHEM IM (OPSFTE)	1,220,239	0.04%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)		0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	1,877,636	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - UBS	3,638,609	0.13%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	389,881	0.01%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	613,267	0.02%
Agg	regation	24,047,105	0.88%

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
18/12/2013	ANZ Trustees as trustee for various estates and trusts	Off-market transfer out	nil	Ordinary fully paid	-1,316
18/12/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	7,850.20	Ordinary fully paid	255
18/12/2013	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	3,174

18/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	4,081.05	Ordinary fully paid	-135
19/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	3,402.20	Ordinary fully paid	-103
19/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	98.75	Ordinary fully paid	-3
19/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	3,121.20	Ordinary fully paid	102
19/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	10,933.29	Ordinary fully paid	-331
19/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	230.41	Ordinary fully paid	-7
19/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	990.93	Ordinary fully paid	-30
19/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	2,113.99	Ordinary fully paid	-64
19/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	32.92	Ordinary fully paid	-1
19/12/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	20,207.90	Ordinary fully paid	650

19/12/2013	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	308
19/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	2,418.40	Ordinary fully paid	80
20/12/2013	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	932,803.59	Ordinary fully paid	29,485
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	1,024.86	Ordinary fully paid	33
20/12/2013	Private Nominees Limited as trustee for various private clients	Transfer Out	15,627.26	Ordinary fully paid	-502
20/12/2013	Private Nominees Limited as trustee for various private clients	Transfer Out	3,268.65	Ordinary fully paid	-105
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	1,055.28	Ordinary fully paid	-31
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	2,186.27	Ordinary fully paid	64
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	680.83	Ordinary fully paid	20

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20/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	1,974.39	Ordinary fully paid	-58
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	4,338.37	Ordinary fully paid	127
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	1,327.61	Ordinary fully paid	39
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	6,900.41	Ordinary fully paid	202
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	2,144.60	Ordinary fully paid	63
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	1,537.22	Ordinary fully paid	45
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	510.62	Ordinary fully paid	15
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	2,698.67	Ordinary fully paid	79
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	782.95	Ordinary fully paid	23
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	956.49	Ordinary fully paid	28
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	272.33	Ordinary fully paid	8

20/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	3,778.58	Ordinary fully paid	-111
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	6,695.44	Ordinary fully paid	196
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	2,008.44	Ordinary fully paid	59
20/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	919.11	Ordinary fully paid	-27
20/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	10,529.40	Ordinary fully paid	345
20/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	19,979.37	Ordinary fully paid	657
20/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	3,082.00	Ordinary fully paid	100
23/12/2013	ANZ Trustees as trustee for various internal common funds	On-market sale	48,868.87	Ordinary fully paid	-1,535
23/12/2013	ANZ Trustees as trustee for various estates and trusts	Off-market transfer out	nil	Ordinary fully paid	-189
23/12/2013	Private Nominees Limited as trustee for various private clients	Transfer In	3,640.75	Ordinary fully paid	119

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23/12/2013	Private Nominees Limited as trustee for various private clients	Transfer In	6,884.08	Ordinary fully paid	225
23/12/2013	Private Nominees Limited as trustee for various private clients	Transfer In	2,509.20	Ordinary fully paid	82
23/12/2013	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market sale	20,719.58	Ordinary fully paid	-677
23/12/2013	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market sale	155,337.19	Ordinary fully paid	-5,073
23/12/2013	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	On-market purchase	441,120.32	Ordinary fully paid	14,364
23/12/2013	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	44,744.76	Ordinary fully paid	1,400
23/12/2013	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	20,714.90	Ordinary fully paid	650

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23/12/2013	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	837
24/12/2013	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	32,743
24/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	3,694.80	Ordinary fully paid	120
24/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	3,577.44	Ordinary fully paid	116
24/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	4,984.56	Ordinary fully paid	161
24/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	4,978.12	Ordinary fully paid	161
24/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	3,370.28	Ordinary fully paid	109

27/12/2013	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - UBS	On-market purchase	1,007,472.33	Ordinary fully paid	31,691
27/12/2013	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - UBS	On-market purchase	635,047.90	Ordinary fully paid	19,740
27/12/2013	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	557,573.36	Ordinary fully paid	17,539
27/12/2013	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	220,046.99	Ordinary fully paid	6,840
27/12/2013	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	On-market purchase	277,562.74	Ordinary fully paid	8,731
27/12/2013	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	On-market purchase	314,403.40	Ordinary fully paid	9,773
27/12/2013	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	58,271.97	Ordinary fully paid	1,833

27/12/2013	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	43,269.48	Ordinary fully paid	1,345
Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd		On-market purchase	18,425.00	Ordinary fully paid	550
27/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	13,399.68	Ordinary fully paid	428
27/12/2013	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	25,257.08	Ordinary fully paid	796
30/12/2013	ANZ Trustees as trustee for various internal common funds	On-market sale	211,083.79	Ordinary fully paid	-6,562
30/12/2013	ANZ Trustees as manager for various private clients	On-market purchase	656,412.36	Ordinary fully paid	20,392
30/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	14,108.96	Ordinary fully paid	436
30/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	11,099.48	Ordinary fully paid	343
30/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	3,134.57	Ordinary fully paid	-89
30/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	4,754.68	Ordinary fully paid	135

30/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	4,050.28	Ordinary fully paid	115
30/12/2013	Private Nominees Limited as trustee for various private clients	Transfer In	332,384.85	Ordinary fully paid	10,345
30/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	2,606.27	Ordinary fully paid	-74
30/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	2,535.83	Ordinary fully paid	72
30/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	3,451.55	Ordinary fully paid	-98
30/12/2013	Private Nominees Limited as trustee for various private clients	On-market sale	2,218.85	Ordinary fully paid	-63
30/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	3,462.52	Ordinary fully paid	107
30/12/2013	Private Nominees Limited as trustee for various private clients	On-market purchase	2,718.24	Ordinary fully paid	84
30/12/2013	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	637,201

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
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
FSP Funds Management Ltd	Level 39 Australia Square 264-278 George Street, Sydney NSW 2000
FSP Equities Management Ltd	Level 39 Australia Square 264-278 George Street, Sydney NSW 2000
JP Morgan	Level 35, 259 George Street, Sydney NSW 2000
Private Nominees Limited	Level 14, ANZ Tower, 215-229 Lambton Quay, Wellington, New Zealand
ANZ NZ Investments Nominees Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
ANZ NZ Investments Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
BNP Paribas	60 Castlereagh Street, Sydney NSW 2001
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 nameJohn Priestley	Capacity Company Secretary
Sign here	Date 31 December 2013