



22 August 2008

Company Announcements  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Company Secretary  
Mobileactive Limited  
Fax: (02) 9360 2775

**Notice of change in interest of substantial holder – Mobileactive Limited**

Reference is made to the announcement made by Australia and New Zealand Banking Group Limited (**ANZ**) on 12 May 2008 regarding its interests in various ASX listed entities arising under transactions entered into pursuant to Australian Master Securities Lending Agreements.

As indicated in that announcement, although there is some uncertainty as to whether ANZ is under a legal obligation to do so, ANZ intends to lodge substantial holding notices in relation to relevant listed entities.

We attach a notice of change in interest of substantial holder with respect to Mobileactive Limited.

Yours faithfully

**Simon Pordage**

Deputy Company Secretary

Form **604**  
Corporations Act 2001  
Section 671B

## Notice of change in interests of substantial holder

To Company Name Mobileactive Limited (the "Entity")  
ACN/ABN 089 805 416

### 1. Details of substantial holder

Name Australia and New Zealand Banking Group Limited ("ANZ")  
ACN/ABN (if applicable) 11 005 357 522

There was a change in the interests of the substantial holder on 20 August 2008.

The previous notice was given to the company on 15 August 2008.

The previous notice was dated 15 August 2008.

This notice is given by ANZ on behalf of itself and each of the related bodies corporate of ANZ ("ANZ Subsidiaries") specified in the list of 7 pages annexed to this notice and marked Annexure 'A'.

### 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 had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities        | Previous notice |                | Present notice |                |
|----------------------------|-----------------|----------------|----------------|----------------|
|                            | Person's votes  | Voting power % | Person's votes | Voting power % |
| Ordinary Fully Paid Shares | 15,760,224      | 9.23%          | 13,135,224     | 7.69%          |

### 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 <sup>(6)</sup>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Consideration given in relation to change <sup>(7)</sup>                            | Class and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------------------|-------------------------|
| 15/08/08       | ANZ and each of the ANZ Subsidiaries   | On-market sale.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$51,431.53                                                                         | 875,000 Ordinary Fully Paid Shares      | 875,000                 |
| 20/08/08       | ANZ and each of the ANZ Subsidiaries   | ANZ has ceased to have relevant interests in the securities referred to in the adjacent columns.<br>No consideration was provided to ANZ that was directly referable to the securities. This may be due to one of a number of reasons including but not limited to, the following: the securities were returned by ANZ to the counterparty to an Australian Master Securities Lending Agreement as a result of the value of the securities loaned to ANZ by the counterparty exceeding the collateral provided by ANZ to the counterparty; the securities were returned to a client of ANZ | No consideration was provided to ANZ that was directly referable to the securities. | 1,750,000 Ordinary Fully Paid Shares    | 1,750,000               |

|  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |
|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
|  |  | (or a client for whom ANZ Nominees Limited originally held the securities as a bare trustee) who had previously made the securities available to ANZ to be loaned out by ANZ pursuant to its securities lending program on behalf of the client, and who had since withdrawn those securities from ANZ's securities lending program; or the securities were originally received by ANZ as a result of a corporate action (such as a bonus issue) in respect of securities acquired by ANZ pursuant to an Australian Master Securities Lending Agreement and were transferred to the counterparty in accordance with the terms of the agreement. |  |  |  |
|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|

#### 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 <sup>(8)</sup> | Nature of relevant interest <sup>(6)</sup>                                                                                                                                                                           | Class and number of securities        | Person's votes |
|------------------------------|---------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|----------------|
| ANZ and ANZ Nominees Limited | ANZ Nominees Limited            | ANZ                                                       | Pursuant to Australian Master Securities Lending Agreements between ANZ and other market participants (not including Opes Prime Stockbroking Limited, Leveraged Capital Pty Ltd and Primebroker Securities Limited). | 13,135,224 Ordinary Fully Paid Shares | 13,135,224     |

#### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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 |
| Not Applicable                    | Not Applicable        |

#### 6. Addresses

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

| Name             | Address                                                                 |
|------------------|-------------------------------------------------------------------------|
| ANZ              | Level 14, 100 Queen Street, Melbourne VIC 3000                          |
| ANZ Subsidiaries | As set out in the list of 7 pages annexed to this notice and marked "A" |

---

## Signature

print name    Simon Pordage

capacity    Deputy Company Secretary

sign here    \_\_\_\_\_

date    22 August 2008 \_\_\_\_\_

## DIRECTIONS

<sup>(1)</sup> If there are a number of substantial holders with similar or related relevant interests (eg 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.

<sup>(2)</sup> See the definition of "associate" in section 12 of the Corporations Act 2001.

<sup>(3)</sup> See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

<sup>(4)</sup> The voting shares of a company constitute one class unless divided into separate classes.

<sup>(5)</sup> The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

<sup>(6)</sup> 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.

<sup>(7)</sup> 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.

<sup>(8)</sup> If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".

<sup>(9)</sup> Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure “A”

This is the Annexure of 7 pages marked “A” referred

to in the form 604 Notice of change in interest of substantial holder

Signed by me and dated 22 August 2008

.....  
Simon Pordage - Deputy Company Secretary

Australia and New Zealand Banking Group Limited

### AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

**NOTE: All companies are 100% owned within the Group unless otherwise indicated and dates are in Australian format**

| Domicile       | Australia and New Zealand Banking Group Limited                                                                | %<br>Owned | Reg<br>Office | Date<br>Registered |
|----------------|----------------------------------------------------------------------------------------------------------------|------------|---------------|--------------------|
| Australia      | AFT Investors Services Pty Ltd ( <i>In Liquidation</i> )                                                       |            | 1             | 03/05/54           |
| Australia      | Alliance Holdings Pty Ltd                                                                                      |            | 1             | 09/08/56           |
| American Samoa | Amerika Samoa Bank Inc.                                                                                        |            | 21            | 26/05/78           |
| Australia      | ANZcover Insurance Pty Ltd                                                                                     |            | 1             | 24/04/98           |
| Australia      | ANZEST Pty Ltd                                                                                                 |            | 1             | 17/10/97           |
| Australia      | ANZ Adelaide Group Pty Ltd                                                                                     |            | 1             | 21/12/28           |
| Australia      | Penplaza Investments Pty. Limited ( <i>In Liquidation</i> )                                                    |            | 1             | 11/04/90           |
| Australia      | ANZ Alternate Assets Holding Company Pty Ltd (1 share held by ANZ National Bank Limited)                       |            | 1             | 15/06/06           |
| USA, New York  | ANZ BGH LLC                                                                                                    |            | 12            | 25/05/04           |
| Australia      | ANZ Capel Court Limited                                                                                        |            | 1             | 22/04/69           |
| Australia      | ANZIS Holdings Pty Ltd (remaining shares held by R J Clarke)                                                   | 60%        | 1             | 17/11/00           |
| Australia      | ANZ Infrastructure Services Ltd (owned 50% by ANZ Capel Court Limited & 50% by ANZIS Holdings Pty Ltd)         |            | 1             | 01/12/00           |
| Australia      | ANZ Capital Funding Pty Ltd                                                                                    |            | 1             | 11/08/03           |
| Australia      | ANZ Capital Hedging Pty Ltd                                                                                    |            | 1             | 27/09/85           |
| USA, Delaware  | ANZ Capital LLC I                                                                                              |            | 30            | 18/11/03           |
| USA, Delaware  | ANZ Capital LLC II                                                                                             |            | 30            | 18/11/03           |
| USA, Delaware  | ANZ Capital LLC III (owned 98 % by ANZ & 2% by ANZ Funds Pty Ltd)                                              |            | 30            | 19/11/04           |
| Australia      | ANZ Commodity Trading Pty Ltd                                                                                  |            | 1             | 03/05/01           |
| Australia      | ANZ Custodians Pty Ltd                                                                                         |            | 1             | 09/05/97           |
| USA, Delaware  | ANZ (Delaware) Inc.                                                                                            |            | 3             | 17/08/83           |
| Australia      | ANZ Diversified Plus Property Limited ( owned 99% by ANZ & 1% by ANZ Alternate Assets Holding Company Pty Ltd) |            | 1             | 10/12/07           |
| Australia      | ANZ Fiduciary Services Pty Ltd                                                                                 |            | 1             | 28/05/02           |
| American Samoa | ANZ Finance American Samoa, Inc                                                                                |            | 21            | 02/05/04           |
| Australia      | ANZ Financial Products Pty Ltd                                                                                 |            | 1             | 05/07/94           |
| Australia      | ANZ Funds Pty. Ltd.                                                                                            |            | 1             | 13/03/64           |
| Samoa          | ANZ Bank (Samoa) Limited                                                                                       |            | 6             | 01/10/90           |
| England        | ANZ Bank (Europe) Limited                                                                                      |            | 13            | 22/04/87           |
| England        | ANZ Jackson Funding plc (1 Share held by ANZ)                                                                  |            | 13            | 15/11/04           |
| New Zealand    | ANZ Holdings (New Zealand) Limited                                                                             |            | 34            | 30/03/88           |

## Annexure “A”

| <b>Domicile</b>   | <b>Australia and New Zealand Banking Group Limited</b>         | <b>%<br/>Owned</b> | <b>Reg<br/>Office</b> | <b>Date<br/>Registered</b> |
|-------------------|----------------------------------------------------------------|--------------------|-----------------------|----------------------------|
| New Zealand       | ANZ National Bank Limited                                      |                    | 34                    | 23/10/79                   |
| New Zealand       | ANZ Capital NZ Limited                                         |                    | 34                    | 08/12/00                   |
| New Zealand       | ANZ National (Int'l) Limited                                   |                    | 34                    | 08/12/86                   |
| New Zealand       | ANZ National Staff Superannuation Limited                      |                    | 34                    | 10/05/06                   |
| New Zealand       | ANZ Investment Services (New Zealand) Limited                  |                    | 34                    | 17/02/88                   |
| New Zealand       | Arawata Assets Limited                                         |                    | 34                    | 04/05/90                   |
| New Zealand       | Arawata Finance Limited                                        |                    | 34                    | 10/06/81                   |
| New Zealand       | Arawata Capital Limited                                        |                    | 34                    | 01/09/05                   |
| New Zealand       | APAC Investments Limited (remaining shares held by APAC Group) | 65%                | 26                    | 17/08/05                   |
| New Zealand       | Arawata Funding Limited                                        |                    | 34                    | 27/06/02                   |
| New Zealand       | Cortland Finance Limited                                       |                    | 34                    | 24/08/00                   |
| New Zealand       | Culver Finance Limited                                         |                    | 34                    | 26/04/01                   |
| New Zealand       | Sefton Finance Limited                                         |                    | 34                    | 07/02/03                   |
| New Zealand       | Arawata Holdings Limited                                       |                    | 34                    | 02/08/85                   |
| New Zealand       | Harcourt Corporation Limited                                   |                    | 34                    | 27/06/85                   |
| New Zealand       | Airlie Investments Limited                                     |                    | 34                    | 15/05/02                   |
| New Zealand       | Corvine Investments Limited                                    |                    | 34                    | 10/10/00                   |
| New Zealand       | Harcourt Investments Limited                                   |                    | 34                    | 24/07/01                   |
| New Zealand       | Karapiro Investments Limited                                   |                    | 34                    | 13/10/97                   |
| New Zealand       | Arawata Securities Limited                                     |                    | 34                    | 13/08/85                   |
| New Zealand       | Arawata Trust Company                                          |                    | 34                    | 08/11/05                   |
| New Zealand       | Direct Broking Limited                                         |                    | 34                    | 03/07/98                   |
| New Zealand       | Direct Nominees Limited                                        |                    | 34                    | 05/10/92                   |
| New Zealand       | Technical Solutions Limited                                    |                    | 34                    | 04/10/99                   |
| New Zealand       | Endeavour Finance Limited                                      |                    | 34                    | 24/09/99                   |
| New Zealand       | Tui Endeavour Limited                                          |                    | 34                    | 10/07/92                   |
| New Zealand       | Endeavour Securities Limited                                   |                    | 34                    | 24/09/99                   |
| New Zealand       | National Bank of New Zealand Custodian Limited                 |                    | 34                    | 24/09/48                   |
| New Zealand       | Alos Holdings Limited                                          |                    | 34                    | 12/06/87                   |
| New Zealand       | NBNZ Finance Limited                                           |                    | 34                    | 15/06/87                   |
| New Zealand       | NBNZ Holdings Limited                                          |                    | 34                    | 07/03/89                   |
| New Zealand       | BHI Limited                                                    |                    | 34                    | 13/09/85                   |
| British Virgin Is | CBC Finance Limited                                            |                    | 33                    | 31/08/98                   |
| Hong Kong         | NBNZ Holdings Hong Kong Limited                                |                    | 32                    | 16/12/88                   |
| New Zealand       | Private Nominees Limited                                       |                    | 34                    | 09/11/04                   |
| New Zealand       | South Pacific Merchant Finance Limited                         |                    | 34                    | 14/07/72                   |
| New Zealand       | Radiola Corporation Limited                                    |                    | 34                    | 03/12/07                   |
| New Zealand       | Southpac Corporation Limited                                   |                    | 34                    | 14/03/72                   |
| New Zealand       | Control Nominees Limited                                       |                    | 34                    | 30/07/83                   |
| New Zealand       | Trillium Holdings Limited                                      |                    | 34                    | 17/03/99                   |
| New Zealand       | Tui Securities Limited                                         |                    | 34                    | 19/12/00                   |
| New Zealand       | UDC Finance Limited                                            |                    | 34                    | 01/04/38                   |
| New Zealand       | Eftpos New Zealand Limited                                     |                    | 34                    | 08/06/94                   |
| New Zealand       | Rural Growth Fund Limited                                      |                    | 34                    | 30/04/07                   |
| New Zealand       | Samson Funding Limited                                         |                    | 34                    | 04/11/03                   |

## Annexure “A”

| <b>Domicile</b> | <b>Australia and New Zealand Banking Group Limited</b>                                                                                                                       | <b>%<br/>Owned</b> | <b>Reg<br/>Office</b> | <b>Date<br/>Registered</b> |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------|----------------------------|
| India           | ANZ Capital Pvt. Limited                                                                                                                                                     |                    | 27                    | 07/11/01                   |
| Hong Kong       | ANZ International (Hong Kong) Limited (1 Share-Wilgrist Nominee Limited)                                                                                                     |                    | 16                    | 10/10/72                   |
| Hong Kong       | ANZ Asia Limited (1 share -Wilgrist Nominees Limited & Wilvestor Ltd)                                                                                                        |                    | 16                    | 16/12/80                   |
| Vanuatu         | ANZ Bank (Vanuatu) Limited                                                                                                                                                   |                    | 7                     | 03/09/85                   |
| Vanuatu         | La Serigne Limited (remaining shares held by Veritatum Nominees Ltd)                                                                                                         | 99%                | 7                     | 13/12/91                   |
| Vanuatu         | Whitehall Investments Limited (owned 50% by ANZ Bank (Vanuatu) Limited & La Serigne Limited)                                                                                 |                    | 7                     | 30/10/01                   |
| Singapore       | ANZ International Private Limited                                                                                                                                            |                    | 14                    | 10/02/87                   |
| Singapore       | ANZCOVER Pte. Ltd.                                                                                                                                                           |                    | 36                    | 09/05/87                   |
| Singapore       | ANZ Singapore Limited                                                                                                                                                        |                    | 14                    | 26/12/86                   |
| Singapore       | ANZ IPB Nominees Pte Ltd                                                                                                                                                     |                    | 14                    | 27/07/00                   |
| Singapore       | Torridon Pte Ltd                                                                                                                                                             |                    | 14                    | 05/08/97                   |
| Australia       | ANZ Online Holdings Pty Ltd                                                                                                                                                  |                    | 1                     | 22/02/07                   |
| Australia       | ETRADE Australia Limited                                                                                                                                                     |                    | 1                     | 02/01/86                   |
| Australia       | Custody Execution & Clearing Services Pty Ltd                                                                                                                                |                    | 1                     | 22/03/05                   |
| Australia       | ETRADE Australia Securities Limited                                                                                                                                          |                    | 1                     | 14/04/97                   |
| Australia       | ETRADE Australian Nominees Pty Limited                                                                                                                                       |                    | 1                     | 13/11/97                   |
| Australia       | Custody Execution & Clearing Services (Australia) Pty Ltd                                                                                                                    |                    | 1                     | 25/11/88                   |
| Australia       | ETRADE Stockbroking Nominees (Australia) Pty Ltd                                                                                                                             |                    | 1                     | 20/02/70                   |
| Australia       | ETRADE Settlement Nominees (Australia) Pty Ltd                                                                                                                               |                    | 1                     | 05/09/61                   |
| Australia       | ETR Nominees Pty Ltd                                                                                                                                                         |                    | 1                     | 23/07/02                   |
| New Zealand     | ETRADE New Zealand Limited                                                                                                                                                   |                    | 34                    | 04/11/99                   |
| New Zealand     | ETRADE New Zealand Securities Limited                                                                                                                                        |                    | 34                    | 04/02/00                   |
| New Zealand     | ETRADE New Zealand Securities Nominees Limited                                                                                                                               |                    | 34                    | 04/02/00                   |
| Australia       | Nova Pacific Holdings Pty Limited                                                                                                                                            |                    | 1                     | 14/11/96                   |
| Australia       | Linwar Securities Pty Ltd (remaining shares held externally)                                                                                                                 | 50%                | 25                    | 17/12/02                   |
| Australia       | Nova Bandwidth Pty Limited                                                                                                                                                   |                    | 1                     | 01/11/96                   |
| India           | ANZ Operations and Technology Pvt Limited                                                                                                                                    |                    | 8                     | 07/06/88                   |
| Cambodia        | ANZ Royal Bank Cambodia Ltd (remaining shares owned by Royal Group)                                                                                                          | 55%                | 4                     | 25/11/04                   |
| Cook Islands    | ANZ/V-Trac International Leasing Company (remaining shares owned by Vtrac International leasing Co)                                                                          | 95%                | 19                    | 16/09/98                   |
| Vietnam         | ANZ/V-Trac Leasing Company                                                                                                                                                   |                    | 5                     | 20/01/00                   |
| Kiribati        | Bank of Kiribati Ltd (25% owned by Republic of Kiribati)                                                                                                                     | 75%                | 23                    | 30/08/84                   |
| Australia       | LFD Limited (owned 74.94 % by ANZ Funds - 25.06% by ANZ)                                                                                                                     |                    | 1                     | 29/10/52                   |
| Australia       | DPSPL Pty Limited (in Liquidation)                                                                                                                                           |                    | 35                    | 24/07/64                   |
| Australia       | RFDL Pty Ltd                                                                                                                                                                 |                    | 1                     | 01/04/37                   |
| India           | MBCS Consultancy Pvt Limited                                                                                                                                                 |                    | 27                    | 01/05/06                   |
| England         | Minerva Holdings Limited (1 share - Brandts Nominees Limited*)                                                                                                               |                    | 13                    | 05/04/83                   |
| England         | ANZEF Limited (1 share - Brandts Nominees Limited*)                                                                                                                          |                    | 13                    | 01/01/34                   |
| England         | ANZEF Leasing No. 1 Limited                                                                                                                                                  |                    | 13                    | 17/08/89                   |
| England         | ANZEF Leasing No. 2 Limited (owned 0.01% by Brandts Nominees Limited & Minerva Holdings Limited*, 0.39% by Citibank International PLC, 0.61% by Schroder Investments Co Ltd) | 99%                | 13                    | 18/01/90                   |
| Netherlands     | ANZEF Investments (UK) B.V.                                                                                                                                                  |                    | 22                    | 24/12/98                   |
| England         | ANZ Distribution (NB - this is an Unlimited Company) (1 share Brandts Nominees Limited*)                                                                                     |                    | 13                    | 20/09/05                   |

## Annexure “A”

| <b>Domicile</b> | <b>Australia and New Zealand Banking Group Limited</b>                                                    | <b>%<br/>Owned</b> | <b>Reg<br/>Office</b> | <b>Date<br/>Registered</b> |
|-----------------|-----------------------------------------------------------------------------------------------------------|--------------------|-----------------------|----------------------------|
| England         | ANZ Emerging Markets Holdings Limited (1 share - Brandts Nominees Limited*)                               |                    | 13                    | 20/10/59                   |
| England         | ANZ Global Nominees Limited (1 share - Brandts Nominees Limited*)                                         |                    | 13                    | 13/12/85                   |
| England         | ANZ Leasing Limited (1 share - Brandts Nominees Limited*)                                                 |                    | 13                    | 11/04/83                   |
| England         | ANZ Leasing (No. 2) Ltd (owned 0.01% by Gareth Campbell*)                                                 |                    | 13                    | 19/06/73                   |
| USA, New York   | ANZ Securities Inc.                                                                                       |                    | 12                    | 07/04/94                   |
| England         | ANZIM Limited                                                                                             |                    | 13                    | 01/10/99                   |
| England         | ANZMB Limited (owned 50% by Minerva Holdings Limited & Brandts Nominees Limited*)                         |                    | 13                    | 03/03/52                   |
| England         | Brandts Nominees Limited (owned 90% by Minerva Holdings Limited & 10% by Gareth Campbell*)                | 90%                | 13                    | 22/02/34                   |
| England         | Minerva Nominees Limited (owned 66.67 % by Minerva Holdings Limited 33.33% by Brandts Nominees Limited*)  |                    | 13                    | 20/05/38                   |
| England         | Minerva Nominees (No.2) Limited (owned 99% by Minerva Holdings Limited - 1% by Brandts Nominees Limited*) |                    | 13                    | 18/07/67                   |
| Cayman Islands  | Nichelle Limited                                                                                          |                    | 9                     | 26/03/04                   |
| Australia       | Town & Country Land Holdings Pty Ltd                                                                      |                    | 1                     | 30/09/91                   |
| Australia       | Votrant No. 1103 Pty Limited                                                                              |                    | 1                     | 08/05/98                   |
| Singapore       | Wing Holdings Pte. Limited                                                                                |                    | 14                    | 22/07/08                   |
| Australia       | ANZ General Partner Pty Ltd                                                                               |                    | 1                     | 21/09/01                   |
| Australia       | ANZ GPSC No. 1 Pty Ltd                                                                                    |                    | 1                     | 14/11/07                   |
| Australia       | ANZ GPSC No. 2 Pty Ltd                                                                                    |                    | 1                     | 14/11/07                   |
| Australia       | ANZ GPSC No. 3 Pty Ltd                                                                                    |                    | 1                     | 14/11/07                   |
| Australia       | ANZ GPSC No. 4 Pty Ltd                                                                                    |                    | 1                     | 14/11/07                   |
| Australia       | ANZ Holdings Pty Ltd                                                                                      |                    | 1                     | 14/07/77                   |
| Australia       | ANZ Infrastructure Investments Limited ( <i>In Liquidation</i> )                                          |                    | 17                    | 05/12/95                   |
| Australia       | ANZ Investment Holdings Pty Ltd                                                                           |                    | 1                     | 20/06/85                   |
| Australia       | ANZ Investments Pty Ltd                                                                                   |                    | 1                     | 14/07/77                   |
| UK              | ANZ Jackson Funding 2 Limited                                                                             |                    | 13                    | 11/05/07                   |
| UK              | ANZ Jackson Funding 3 Limited                                                                             |                    | 13                    | 14/05/07                   |
| Jersey          | ANZ Jersey Limited (owned 50% by each of ANZ & Brandts Nominees Limited*)                                 |                    | 10                    | 04/03/98                   |
| Australia       | ANZ Leasing Pty. Ltd.                                                                                     |                    | 1                     | 11/04/83                   |
| Australia       | ANZ Leasing (ACT) Pty. Ltd.                                                                               |                    | 1                     | 28/01/66                   |
| Australia       | ANZ Leasing (BWC Financing) Pty Ltd                                                                       |                    | 1                     | 20/12/06                   |
| Australia       | ANZ Leasing (NSW) Pty. Ltd.                                                                               |                    | 1                     | 27/11/81                   |
| Australia       | ANZ Leasing (NT) Pty. Ltd.                                                                                |                    | 1                     | 06/02/85                   |
| Australia       | ANZ Leasing (VIC) Pty. Ltd.                                                                               |                    | 1                     | 17/12/84                   |
| Australia       | ANZ Lenders Mortgage Insurance Pty. Limited                                                               |                    | 1                     | 03/02/59                   |
| USA, New York   | ANZ Limited Partnership (owned 98.9% by ANZ & 1.09% by ANZ Realty Holdings (USA) Inc)                     |                    | 12                    | 21/03/91                   |
| Australia       | ANZ Margin Services Pty Limited                                                                           |                    | 1                     | 17/12/81                   |
| USA, New York   | ANZ MPH LLC                                                                                               |                    | 12                    | 15/12/03                   |
| Australia       | ANZ Nominees Limited                                                                                      |                    | 1                     | 14/07/77                   |

## Annexure “A”

| <b>Domicile</b> | <b>Australia and New Zealand Banking Group Limited</b>                       | <b>%<br/>Owned</b> | <b>Reg<br/>Office</b> | <b>Date<br/>Registered</b> |
|-----------------|------------------------------------------------------------------------------|--------------------|-----------------------|----------------------------|
| Australia       | ANZ Orchard Investments Pty Ltd                                              |                    | 1                     | 27/09/01                   |
| Brazil          | ANZ Participacoes E Servicos Ltda                                            |                    | 11                    | 18/09/81                   |
| England         | ANZ Pensions (UK) Limited (1 share - Brandts Nominees Limited*)              |                    | 13                    | 25/07/77                   |
| Australia       | ANZ Private Equity Management Limited                                        |                    | 1                     | 15/06/06                   |
| Australia       | ANZ Properties (Australia) Pty Ltd                                           |                    | 1                     | 14/03/68                   |
| Australia       | Weelya Pty. Ltd.                                                             |                    | 1                     | 20/05/85                   |
| Australia       | ANZ Property Management Pty Ltd                                              |                    | 1                     | 11/12/07                   |
| Australia       | Australian Commercial Property Management Limited                            |                    | 1                     | 11/04/08                   |
| USA, New York   | ANZ Realty Holdings (USA) Inc                                                |                    | 12                    | 23/07/91                   |
| Australia       | ANZ Rewards No. 2 Pty Ltd                                                    |                    | 1                     | 21/05/98                   |
| Australia       | ANZ Rural Products Pty Ltd                                                   |                    | 1                     | 08/06/01                   |
| Australia       | ANZ Securities (Holdings) Limited                                            |                    | 1                     | 06/05/70                   |
| Australia       | ANZ Futures Pty Ltd ( <i>In Liquidation</i> )                                |                    | 1                     | 15/08/84                   |
| Australia       | ANZ Specialist Asset Management Limited                                      |                    | 1                     | 21/11/01                   |
| New Zealand     | ANZ Securities (NZ) Limited                                                  |                    | 34                    | 19/03/87                   |
| New Zealand     | ANZMAC Securities (New Zealand) Nominees Limited                             |                    | 34                    | 19/09/90                   |
| USA, New York   | ANZ Securities (USA) Inc                                                     |                    | 12                    | 16/09/87                   |
| Australia       | ANZ Securities Limited                                                       |                    | 1                     | 20/06/73                   |
| Australia       | ANZ Securities Nominee (Entrepot) Pty Ltd                                    |                    | 1                     | 08/01/87                   |
| Australia       | ANZ Securities (Nominee) Pty Ltd                                             |                    | 1                     | 09/01/80                   |
| Australia       | ANZ Underwriting Limited                                                     |                    | 1                     | 28/06/71                   |
| India           | ANZ Support Services India Private Limited                                   |                    | 2                     | 27/09/07                   |
| Australia       | ANZ Staff Superannuation (Australia) Pty. Limited                            |                    | 1                     | 18/12/86                   |
| Australia       | ANZ Structured Investments Management Pty Ltd                                |                    | 1                     | 13/06/07                   |
| Australia       | ANZ Tradecentrix Pty Limited                                                 |                    | 1                     | 07/02/01                   |
| Australia       | Tradecentrix Pty Limited                                                     |                    | 1                     | 18/01/01                   |
| Australia       | ANZ Trustees Limited                                                         |                    | 1                     | 17/03/83                   |
| Australia       | ANZ Trustees (Canberra) Limited                                              |                    | 1                     | 19/05/60                   |
| Laos            | ANZ Vientiane Commercial Bank Ltd (remaining shareholders Laotian investors) | 60%                | 15                    | 06/8/07                    |
| PNG             | Australia and New Zealand Banking Group (PNG) Limited                        |                    | 18                    | 28/05/76                   |
| PNG             | ANZ Investments (PNG) Limited                                                |                    | 18                    | 27/12/01                   |
| PNG             | 8 & 9 Chester Ltd                                                            |                    | 18                    | 05/04/88                   |
| Australia       | Azuria Australia Pty Ltd                                                     |                    | 1                     | 17/09/03                   |
| Guam            | Citizen's Bankcorp Inc                                                       |                    | 31                    | 05/08/97                   |
| Guam            | ANZ Finance Guam Inc                                                         |                    | 31                    | 07/08/07                   |
| Guam            | Citizen's Security Bank (Guam) Inc                                           |                    | 31                    | 01/09/90                   |
| Cayman Islands  | Coastal Horsham Pipeline 1 Ltd                                               |                    | 28                    | 24/07/96                   |
| USA, Delaware   | Coastal Gas Pipelines Victoria LLC                                           |                    | 24                    | 20/06/97                   |
| Australia       | Crebb No 6 Pty Ltd (owned 50% by ANZBGL & ANZ National Bank Limited)         |                    | 1                     | 15/06/01                   |
| Australia       | E S & A Holdings Pty Ltd                                                     |                    | 1                     | 14/07/77                   |
| Australia       | E S & A Properties (Australia) Pty Ltd ( <i>In Liquidation</i> )             |                    | 1                     | 28/08/61                   |

## Annexure “A”

| <b>Domicile</b> | <b>Australia and New Zealand Banking Group Limited</b>        | <b>%<br/>Owned</b> | <b>Reg<br/>Office</b> | <b>Date<br/>Registered</b> |
|-----------------|---------------------------------------------------------------|--------------------|-----------------------|----------------------------|
| Australia       | Esanda Finance Corporation Limited                            |                    | 1                     | 21/10/55                   |
| Australia       | ANZ Rental Solutions Pty Ltd                                  |                    | 1                     | 29/06/59                   |
| Australia       | ANZ Specialised Asset Finance Pty Ltd                         |                    | 1                     | 15/09/83                   |
| Australia       | Asset Rentals Pty Ltd                                         |                    | 1                     | 29/04/03                   |
| Australia       | Eauto Pty Ltd                                                 |                    | 1                     | 25/11/86                   |
| Australia       | Loan Service Centre Pty Limited                               |                    | 1                     | 18/06/90                   |
| Australia       | Mercantile Credits Pty Ltd                                    |                    | 1                     | 11/07/35                   |
| Australia       | ANZCAP Leasing Services Pty Ltd                               |                    | 1                     | 05/07/74                   |
| Australia       | ANZCAP Leasing (VIC) Pty. Ltd.                                |                    | 1                     | 15/09/83                   |
| Australia       | FCA Finance Pty. Limited                                      |                    | 1                     | 29/04/58                   |
| Australia       | Analed Pty. Ltd.                                              |                    | 1                     | 26/06/73                   |
| Australia       | G-BNWF Aircraft Pty Ltd                                       |                    | 1                     | 18/05/00                   |
| Australia       | G-BNWG Aircraft Pty Ltd                                       |                    | 1                     | 18/05/00                   |
| Australia       | G-BNWK Aircraft Pty Ltd                                       |                    | 1                     | 18/05/00                   |
| Australia       | G-BNWP Aircraft Pty Ltd                                       |                    | 1                     | 18/05/00                   |
| Australia       | JIKK Pty Ltd                                                  |                    | 1                     | 0/05/98                    |
| Australia       | NMRB Finance Limited ( <i>In Liquidation</i> )                | N/A                | N/A                   | 23/08/74                   |
| Australia       | NMRSB Pty Ltd                                                 |                    | 1                     | 21/04/90                   |
| Indonesia       | PT ANZ Panin Bank (remaining 15% owned by PT Pan Bank)        | 85%                | 20                    | 0/09/90                    |
| Fiji            | Quest Limited (owned 50% by ANZ & ANZ Funds Pty Ltd)          |                    | 29                    | 9/01/01                    |
| England         | The Bank of Australasia ( <i>In Liquidation</i> )             | N/A                | N/A                   | 24/05/51                   |
| England         | The London Bank of Australia ( <i>In Liquidation</i> )        | N/A                | N/A                   | 1893                       |
| England         | The Union Bank of Australia Limited ( <i>In Liquidation</i> ) | N/A                | N/A                   | 1880                       |
| England         | Upspring Limited                                              |                    | 13                    | 29/10/03                   |
| Australia       | Zosterops Australia Pty Ltd                                   |                    | 1                     | 17/09/03                   |

\* Held as bare nominee – no beneficial ownership

# Deemed controlled by Endeavour Finance Limited due control of voting

## Annexure “A”

### Registered Offices

- 1 Level 14, 100 Queen Street, Melbourne, Australia 3000
- 2 Pebble Beach, Tower B, North Wing, Embassy Golf Links Business park, Off Intermediate Ring Road, Bangalore, India
- 3 C/O United States Corporation Company, 1013 Centre Road, Wilmington Delaware USA 19805
- 4 20 Kramuon Sar & Corner 67 Street, Phnom Penh, Cambodia
- 5 14 Le Thai To Street, Hanoi, Vietnam
- 6 Beach Road, Apia, Samoa
- 7 C/O Hawkes Law, KPMG House, Rue Pasteur, Port Villa, Vanuatu
- 8 Cherry Hills, Embassy Golf Links Business Park, Off Intermediate Ring Road, Bangalore, India 560052
- 9 Queensgate House, South Church Street, George Town, Grand Cayman, Cayman Islands
- 10 28-30 The Parade, St. Helier JE4 8ZH, Jersey, Channel Islands
- 11 Av - Rio Branco (Head Office) 01 Grupo 810 Rio de Janeiro RJ Brazil
- 12 6<sup>th</sup> Floor, 1177 Avenue of the Americas, New York, New York, USA 10036
- 13 40 Bank Street, Canary Wharf, London, E14 5EJ, United kingdom
- 14 20 Raffles Place, #09-01 Ocean Towers, Singapore 048620
- 15 33 Lane Xang Avenue, Vientiane, Lao PDR
- 16 31/F, One Exchange Square, 8 Connaught Place, Central Hong Kong
- 17 Blake Dawson Waldron, Level 11, 12 Moore Street, Canberra ACT 2601
- 18 1<sup>st</sup> Floor, Defens Haus, Cnr Champion Parade & Hunter Street, Port Moresby, Papua New Guinea
- 19 C/ Trust Net (Cook Islands) Limited, CIDB Building, Avarua Raratonga, Cook Islands
- 20 Ground & 1<sup>st</sup> Floor, Panin Bank Centre, Jl Jend Sudirman (Senayan) Jakarta, Indonesia, 10270
- 21 Amerika Samoa Bank Building, Fagatogo, Maoputasi County, American Samoa
- 22 Groeselaan 18, 3521 CB Utrecht, Netherlands
- 23 Bairiki, Tarawa, Republic of Kiribati
- 24 1209 Orange Street, City of Wilmington, County of New Castle, Delaware, USA
- 25 Level 28, 68 Pitt Street, Sydney, NSW, 2000
- 26 C/- Bell Gully, Level 22, Vero Centre, 48 Shortland St, Auckland, New Zealand
- 27 701-705 Dalamal House, Nariman Point, Mumbai, India 400 02
- 28 Walkers, P O Box 265GT, Walker House, George Town, Grand Cayman
- 29 Level 6, Vanua House, Victoria Parade, Suva, FIJI
- 30 Corporation Service Company, 2711 Centreville Road, Suite 400, Wilmington, Delaware, USA, 1980
- 31 424 West O'Brien Drive, Julale Centre, Hagatna, Guam 96910
- 32 26/F Oxford House, Taikoo Place, Quarry Bay Hong Kong
- 33 Sea Meadow House, Blackburne Highway PO Box 116, Road Town, Tortola, British Virgin Islands
- 34 Level 14, ANZ Tower, 215-229 Lambton Quay, Wellington, New Zealand
- 35 Level 2, 100 Queen Street, Melbourne, Australia 3000
- 36 OUB Centre #32-00, 1 Raffles Place, 048616