

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 the power to control voting or disposal, 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: 20 January 2011

The previous notice was given to the ASX on: 6 January 2011

The previous notice was dated: 6 January 2011

2. Issued Share Capital 2,596,005,612 fully paid Ordinary Shares in the capital of ANZ have been issued as at 19 January 2011.

3. 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, 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	30,250,600	1.17%	28,716,057	1.11%

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	729,606	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	827,163	0.03%
ANZ Trustees as trustee for various internal common funds;	ANZ Trustees as trustee for various internal common funds	1,986,368	0.08%
ANZ Trustees as manager for various private clients.	ANZ Trustees as manager for various private clients	1,130,781	0.04%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	850,840	0.03%
JP Morgan	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	65,142	0.00%
OnePath Nominees / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	14,194	0.00%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
Trustees Executors (TEA)	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	18,725	0.00%
Citi Group / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	192,927	0.01%
Citi Group / OnePath Australia	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	169,415	0.01%
Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	25,819	0.00%
Private Nominees Limited	Private Nominees Limited as trustee for various private clients	415,319	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Management Portfolio ASX50	36,230	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for Australian Industrial Equities Fund	2,465,530	0.09%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	1,036,046	0.04%
ANZ Nominees Limited	OnePath Life Limited as responsible entity for Mercantile Mutual Shareholder Fund	0	0.00%
ANZ Nominees Limited	OnePath Life Limited as responsible entity for Capital Guaranteed Fund-Policyholder Fund-3PG	434,766	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	1,115,114	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Sustainable Investments - Wholesale Australian Share Trust	1,120,364	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	5,214,948	0.20%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	1,045,211	0.04%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ING Australian Quantitative Pool Trust	1,802,076	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	27,954	0.00%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPT AU EQ TYNDALL DIV BLEND (OPSTBE)	0	0.00%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	1,198,259	0.05%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	2,293,465	0.09%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	1,790,844	0.07%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	559,965	0.02%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUD EQU - FORTIS 130/30 (OPSFTE)	1,307,054	0.05%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHARE MSG - TDOS (OPSTDE)	0	0.00%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX WS AUST SHARES - TRANS (OPSTRE)	0	0.00%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	92,997	0.00%
HSBC Custody Nominees ACF OASIS	FSP Portfolio Administration Ltd as responsible entity for Oasis Asset Management Ltd	88,243	0.00%
ANZ Nominees Limited	FSP Funds Management Ltd as responsible entity for FSP AUSTRALIAN EQUITIES LEADERS FUND	95,279	0.00%
ANZ Nominees Limited	FSP Funds Management Ltd as responsible entity for FSP EQUITY LEADERS FUND	117,914	0.00%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	413,459	0.02%
JP Morgan Chase Bank	ING Wholesale Global High Dividend Fund (ING Investment Management Ltd is responsible entity)	34,040	0.00%
ANZ Banking Group Limited	ANZ Banking Group Limited	0	0.00%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
Aggregation		28,716,057	1.11%

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
6/1/11	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	-4,536
6/1/11	OnePath Funds Management Ltd as responsible entity for ING Investment Management Portfolio ASX50	On-market sale	16,431.04	Ordinary fully paid	-712
6/1/11	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	816,077.78	Ordinary fully paid	-35,554
6/1/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	5,637.06	Ordinary fully paid	244
6/1/11	FSP Portfolio Administration Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	7,050.00	Ordinary fully paid	300

6/1/11	ING Investment Management as responsible entity for ING Wholesale Global High Dividend Fund	On-market purchase	114,953.29	Ordinary fully paid	4,976
7/1/11	OnePath Funds Management Ltd as responsible entity for ING Investment Management Portfolio ASX50	On-market sale	1,740.96	Ordinary fully paid	-76
7/1/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	3,325.23	Ordinary fully paid	145
7/1/11	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	134,371.96	Ordinary fully paid	-5,853
7/1/11	ANZ Banking Group Limited	Acquisition in connection with margin lending business	Nil	Ordinary fully paid	14
7/1/11	ANZ Trustees as trustee for various estates and trusts	On-market sale	135,148.32	Ordinary fully paid	-5,912
7/1/11	ANZ Trustees as trustee for various estates and trusts	On-market sale	11,480.00	Ordinary fully paid	-500
7/1/11	Private Nominees Limited as trustee for various private clients	On-market sale	76,265.31	Ordinary fully paid	-3,335

7/1/11	Private Nominees Limited as trustee for various private clients	On-market sale	76,379.65	Ordinary fully paid	-3,340
7/1/11	Private Nominees Limited as trustee for various private clients	On-market sale	7,500.76	Not applicable	-328
10/1/11	OnePath Funds Management Limited as responsible entity for Indexed Australian Shares Pool	On-market sale	2,225.90	Ordinary fully paid	-97
10/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	3,938.86	Ordinary fully paid	130
10/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,059.92	Ordinary fully paid	167
10/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,938.59	Ordinary fully paid	196
10/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	7,665.63	Ordinary fully paid	253

11/1/11	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	-1,474,060
11/1/11	Private Nominees Limited as trustee for various private clients	On-market sale	2,976.16	Ordinary fully paid	-131
11/1/11	Private Nominees Limited as trustee for various private clients	On-market sale	5,100.37	Ordinary fully paid	-173
11/1/11	Private Nominees Limited as trustee for various private clients	On-market sale	22,995.89	Ordinary fully paid	-780
11/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	1,999.39	Ordinary fully paid	66
11/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	3,544.38	Ordinary fully paid	117
11/1/11	ANZ Trustees as manager for various private clients	On-market purchase	28,175.84	Ordinary fully paid	1,232

11/1/11	OnePath Funds Management Ltd as responsible entity for ING Investment Management Portfolio ASX50	On-market purchase	5,390.84	Ordinary fully paid	236
11/1/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	7,515.21	Ordinary fully paid	329
12/1/11	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	-1,583
12/1/11	ANZ Banking Group Limited	Acquisition in connection with margin lending business	Nil	Ordinary fully paid	116
12/1/11	ANZ Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-14
12/1/11	ANZ Trustees as trustee for various estates and trusts	On-market purchase	406,173.91	Ordinary fully paid	17,860
12/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,434.13	Ordinary fully paid	181

12/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	3,993.04	Ordinary fully paid	133
12/1/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	1,068.42	Ordinary fully paid	47
12/1/11	OnePath Funds Management Ltd as responsible entity for OPTIMIX-ORION (OPSORE)	On-market sale	441,982.80	Ordinary fully paid	-19,520
13/1/11	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	26
13/1/11	ANZ Trustees as trustee for various estates and trusts	Transfer out in terms of will	Nil	Ordinary fully paid	-2,742
13/1/11	ANZ Trustees as trustee for various internal common funds	On-market purchase	995,995.60	Ordinary fully paid	43,366
13/1/11	Private Nominees Limited as trustee for various private clients	Transfer in	323,800.00	Ordinary fully paid	10,000

14/1/11	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	45,449
14/1/11	ANZ Trustees as trustee for various internal common funds	On-market purchase	979,403.51	Ordinary fully paid	42,495
14/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	6,066.82	Ordinary fully paid	200
14/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	6,582.50	Ordinary fully paid	217
14/1/11	OnePath Funds Management Limited as responsible entity for ING Investment Management Portfolio ASX50	On-market purchase	8,533.19	Ordinary fully paid	370
17/1/11	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	18,337

17/1/11	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	On-market sale	2,231,859.94	Ordinary fully paid	-97,480
17/1/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market purchase	9,978.47	Ordinary fully paid	439
17/1/11	ANZ Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-116
17/1/11	ANZ Trustees as trustee for various internal common funds	On-market purchase	341,967.18	Ordinary fully paid	15,073
17/1/11	Private Nominees Limited as trustee for various private clients	On-market purchase	2,515.09	Ordinary fully paid	84
18/1/11	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	1,581
18/1/11	ANZ Trustees as trustee for various internal common funds	On-market purchase	177,485.00	Ordinary fully paid	7,700

18/1/11	Private Nominees Limited as trustee for various private clients	On-market sale	113,593.80	Ordinary fully paid	-5,000
18/1/11	OnePath Funds Management Ltd as responsible entity for ING Investment Management Portfolio ASX50	On-market sale	2,297.73	Ordinary fully paid	-100
18/1/11	OnePath Funds Management Ltd as responsible entity for OPT AU EQ TYNDALL DIV BLEND (OPSTBE)	On-market sale	16,350,461.65	Ordinary fully paid	-820,512
18/1/11	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES-TYNDALL (OPSTYE)	On-market purchase	16,350,461.65	Ordinary fully paid	820,512
18/1/11	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES-TYNDALL (OPSTYE)	On-market sale	2,089,715.70	Ordinary fully paid	-90,945
18/1/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,712.82	Ordinary fully paid	-118

19/1/11	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	2,102
19/1/11	ANZ Trustees as trustee for various internal common funds	On-market purchase	76,436.36	Ordinary fully paid	3,289
19/1/11	OnePath Funds Management Limited as responsible entity for Indexed Australian Shares Pool	On-market purchase	23,066.76	Ordinary fully paid	992

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 20 January 2011