

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: 03 March 2011

The previous notice was given to the ASX on: 17 February 2011

The previous notice was dated: 17 February 2011

2. Issued Share Capital 2,596,366,356 fully paid Ordinary Shares in the capital of ANZ have been issued as at 02 March 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	29,188,524	1.12%	28,271,748	1.09%

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	736,214	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	2,003,635	0.08%
ANZ Trustees as manager for various private clients.	ANZ Trustees as manager for various private clients	1,135,885	0.04%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	343,460	0.01%
JP Morgan	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	60,221	0.00%
OnePath Nominees / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	14,194	0.00%
Trustees Executors (TEA)	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	18,725	0.00%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
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	163,972	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	407,518	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	39,728	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	949,889	0.04%
ANZ Nominees Limited	OnePath Life Limited as responsible entity for Capital Guaranteed Fund-Policyholder Fund-3PG	425,382	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	1,050,615	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Sustainable Investments - Wholesale Australian Share Trust	1,172,475	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	4,967,509	0.19%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	1,026,453	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	29,885	0.00%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX – ORION (OPSORE)	1,297,546	0.05%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES – AUSBIL (OPSAUE)	2,365,765	0.09%

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 OPTIMAX AUST EQUITIES – TYNDALL (OPSTYE)	1,948,494	0.08%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHE)	559,965	0.02%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUD EQU – FORTIS 130/30 (OPSFTE)	1,348,898	0.05%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	96,183	0.00%
HSBC Custody Nominees ACF OASIS	FSP Portfolio Administration Ltd as responsible entity for Oasis Asset Management Ltd	88,904	0.00%
ANZ Nominees Limited	FSP Funds Management Ltd as responsible entity for FSP AUSTRALIAN EQUITIES LEADERS FUND	114,655	0.00%
ANZ Nominees Limited	FSP Funds Management Ltd as responsible entity for FSP EQUITY LEADERS FUND	138,138	0.01%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	417,118	0.02%
JP Morgan Chase Bank	ING Wholesale Global High Dividend Fund (ING Investment Management Ltd is responsible entity)	36,807	0.00%
Aggregation		28,271,748	1.09%

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
17/02/11	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	10,025
17/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	2,090.34	Ordinary fully paid	61
17/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,757.00	Ordinary fully paid	168
17/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,619.93	Ordinary fully paid	164
17/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,585.66	Ordinary fully paid	163
17/02/11	ANZ Trustees as manager for various private clients	On-market purchase	13,419.64	Ordinary fully paid	524

17/02/11	ANZ Trustees as manager for various private clients	Off-market transfer out	Nil	Ordinary fully paid	-1,980
18/02/11	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	1,527
18/02/11	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	1,069,314.94	Ordinary fully paid	-43,042
18/02/11	OnePath Life Limited as responsible entity for Capital Guaranteed Fund-Policyholder Fund-3PG	On-market sale	222,785.55	Ordinary fully paid	-8,970
18/02/11	OnePath Funds Management Ltd as responsible entity for ING Sustainable Investments - Wholesale Australian Share Trust	On-market sale	725,481.14	Ordinary fully paid	-29,210
18/02/11	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	On-market sale	2,626,162.24	Ordinary fully paid	-105,737
18/02/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market sale	3,321.60	Ordinary fully paid	-128

18/02/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market sale	6,425.00	Ordinary fully paid	-250
18/02/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	9,009.30	Ordinary fully paid	350
21/02/11	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	-286,397
21/02/11	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	14,229.64	Ordinary fully paid	576
21/02/11	OnePath Life Limited as responsible entity for Capital Guaranteed Fund-Policyholder Fund-3PG	On-market sale	296,860.39	Ordinary fully paid	-12,037
21/02/11	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	On-market sale	988,491.32	Ordinary fully paid	-40,126

21/02/11	OnePath Funds Management Ltd as responsible entity for ING Sustainable Investments - Wholesale Australian Share Trust	On-market sale	442,659.20	Ordinary fully paid	-17,922
21/02/11	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	On-market sale	3,494,700.53	Ordinary fully paid	-141,702
21/02/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market purchase	3,161.10	Ordinary fully paid	123
21/02/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	19,743.90	Ordinary fully paid	800
21/02/11	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	179,331.65	Ordinary fully paid	-7,217
21/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	2,082.17	Ordinary fully paid	62
21/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	19,989.74	Ordinary fully paid	798

22/02/11	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	-673
22/02/11	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	1,061,487.78	Ordinary fully paid	-43,815
22/02/11	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	On-market sale	591,590.79	Ordinary fully paid	-24,373
22/02/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	6,117.73	Ordinary fully paid	251
22/02/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market purchase	1,283.00	Ordinary fully paid	50
22/02/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	8,853.84	Ordinary fully paid	362
22/02/11	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	101,621.90	Ordinary fully paid	4,121

23/02/11	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	37,274
23/02/11	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	2,301.22	Ordinary fully paid	95
23/02/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	33,549.30	Ordinary fully paid	1,385
23/02/11	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUD EQU - FORTIS 130/30 (OPSFTE)	On-market purchase	1,015,452.27	Ordinary fully paid	41,844
23/02/11	FSP Portfolio Administration Ltd as responsible entity for Oasis Asset Management Ltd	On-market purchase	6,210.06	Ordinary fully paid	249
23/02/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	12,889.70	Ordinary fully paid	530
23/02/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	21,703.40	Ordinary fully paid	890

23/02/11	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	182,365.82	Ordinary fully paid	-7,526
23/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	1,258.13	Ordinary fully paid	38
24/02/11	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	-962
24/02/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market purchase	5,112.70	Ordinary fully paid	205
24/02/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market purchase	2,091.00	Ordinary fully paid	85
24/02/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	31,046.30	Ordinary fully paid	1,280
24/02/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	29,894.20	Ordinary fully paid	1,235

24/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	9,167.77	Ordinary fully paid	375
24/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,867.38	Ordinary fully paid	240
24/02/11	Private Nominees Limited as trustee for various private clients	On-market sale	3,873.70	Ordinary fully paid	-120
24/02/11	ANZ Trustees as manager for various private clients	On-market purchase	69,369.12	Ordinary fully paid	2,876
25/02/11	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	91
25/02/11	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	26,638.34	Ordinary fully paid	-1,100
25/02/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market sale	5,037.07	Ordinary fully paid	-208

25/02/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	49,947.85	Ordinary fully paid	2,055
25/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	2,945.69	Ordinary fully paid	89
25/02/11	Private Nominees Limited as trustee for various private clients	On-market purchase	6,884.32	Ordinary fully paid	208
28/02/11	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	-22
28/02/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	31,374.90	Ordinary fully paid	1,300
01/03/11	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	-310

01/03/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market sale	1,752.49	Ordinary fully paid	-73
01/03/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market purchase	9,595.08	Ordinary fully paid	396
01/03/11	FSP Portfolio Administration Ltd as responsible entity for Oasis Asset Management Ltd	On-market purchase	9,974.52	Ordinary fully paid	412
01/03/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market purchase	8,954.00	Ordinary fully paid	370
02/03/11	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	-252,453
02/03/11	Private Nominees Limited as trustee for various private clients	On-market purchase	4,254.48	Ordinary fully paid	128
02/03/11	Private Nominees Limited as trustee for various private clients	On-market purchase	3,520.22	Ordinary fully paid	107

02/03/11	Private Nominees Limited as trustee for various private clients	On-market purchase	6,514.04	Ordinary fully paid	198
02/03/11	Private Nominees Limited as trustee for various private clients	On-market purchase	2,500.34	Ordinary fully paid	76
02/03/11	Private Nominees Limited as trustee for various private clients	On-market purchase	3,589.72	Ordinary fully paid	108
02/03/11	Private Nominees Limited as trustee for various private clients	On-market sale	84,117.18	Ordinary fully paid	-3,500
02/03/11	Private Nominees Limited as trustee for various private clients	On-market sale	5,934.99	Ordinary fully paid	-184
02/03/11	Private Nominees Limited as trustee for various private clients	On-market sale	84,117.18	Ordinary fully paid	-3,500
02/03/11	Private Nominees Limited as trustee for various private clients	On-market sale	8,411.72	Ordinary fully paid	-350
02/03/11	ANZ Trustees as manager for various private clients	On-market purchase	74,467.06	Ordinary fully paid	3,121

03/03/11	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	7,400.67	Ordinary fully paid	310
03/03/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	6,973.44	Ordinary fully paid	-292
03/03/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	6,970.52	Ordinary fully paid	-292

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
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 03 March 2011