	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: 28 April 2011

The previous notice was given to the ASX on: 14 April 2011
The previous notice was dated: 14 April 2011

2. Issued Share Capital	2,596,556,915 fully paid Ordinary Shares in the capital of ANZ have been issued as at 27 April 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	28,975,385	1.12%	29,159,556	1.12%

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	720,406	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	824,272	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	1,141,349	0.04%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	413,436	0.02%
JP Morgan	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	147,609	0.01%
OnePath Nominees / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	29,953	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	397,780	0.02%
Citi Group / OnePath Australia	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	214,463	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	421,369	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	40,897	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for Australian Industrial Equities Fund	2,650,887	0.10%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	1,154,984	0.04%
ANZ Nominees Limited	OnePath Life Limited as responsible entity for Capital Guaranteed Fund-Policyholder Fund-3PG	440,258	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	1,048,087	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	5,160,497	0.20%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	1,082,092	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	31,349	0.00%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX – ORION (OPSORE)	1,345,897	0.05%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES – AUSBIL (OPSAUE)	2,256,065	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)	1,925,552	0.07%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	594,085	0.02%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUD EQU – FORTIS 130/30 (OPSFTE)	1,189,561	0.05%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	188,360	0.01%
HSBC Custody Nominees ACF OASIS	FSP Portfolio Administration Ltd as responsible entity for Oasis Asset Management Ltd	0	0.00%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	431,333	0.02%
JP Morgan Chase Bank	ING Wholesale Global High Dividend Fund (ING Investment Management Ltd is responsible entity)	36,807	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	134,823	0.01%
Aggregation		29,159,556	1.12%

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
14/04/11	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	217

14/04/11	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	3,819.69	Ordinary fully paid	159
14/04/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market sale	3,119.58	Ordinary fully paid	-130
14/04/11	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	On-market purchase	1,101,620.22	Ordinary fully paid	45,604
14/04/11	OnePath Funds Management Ltd as responsible entity for OPTIMIX – ORION (OPSORE)	On-market purchase	72,415.43	Ordinary fully paid	3,000
14/04/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	10,392.78	Ordinary fully paid	-434
15/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	14,126.90	Ordinary fully paid	435
15/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,001.25	Ordinary fully paid	154
15/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	17,179.60	Ordinary fully paid	529

15/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	10,099.92	Ordinary fully paid	311
15/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,001.25	Ordinary fully paid	154
15/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	22,373.29	Ordinary fully paid	689
15/04/11	Private Nominees Limited as trustee for various private clients	Transfer out	7,853.23	Ordinary fully paid	-329
15/04/11	OnePath Funds Management Ltd as responsible entity for OPTIMIX – ORION (OPSORE)	On-market purchase	83,331.40	Ordinary fully paid	3,500
15/04/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	5,032.60	Ordinary fully paid	211
15/04/11	FSP Portfolio Administration Ltd as responsible entity for Oasis Asset Management Ltd	Off-market transfer out	1,300,765.76	Ordinary fully paid	-54,176
15/04/11	FSP Portfolio Administration Ltd as responsible entity for Oasis Asset Management Ltd	Off-market transfer out	771,105.16	Ordinary fully paid	-32,116

15/04/11	FSP Portfolio Administration Ltd as responsible entity for Oasis Asset Management Ltd	Off-market transfer out	71,069.60	Ordinary fully paid	-2,960
16/04/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	Off-market transfer in	1,300,765.76	Ordinary fully paid	54,176
16/04/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	Off-market transfer in	771,105.16	Ordinary fully paid	32,116
16/04/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	Off-market transfer in	71,069.60	Ordinary fully paid	2,960
18/04/11	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	4,090
18/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,080.73	Ordinary fully paid	160
18/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,874.59	Ordinary fully paid	185

18/04/11	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	10,838.65	Ordinary fully paid	-457
18/04/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	3,561.46	Ordinary fully paid	150
18/04/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market purchase	4,948.70	Ordinary fully paid	205
18/04/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	9,966.08	Ordinary fully paid	-420
18/04/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	47,515.01	Ordinary fully paid	2,000
18/04/11	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	On-market sale	456,885.01	Ordinary fully paid	-18,907
19/04/11	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	218

19/04/11	Private Nominees Limited as trustee for various private clients	Transfer out	3,179.82	Ordinary fully paid	-134
19/04/11	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	4,284.55	Ordinary fully paid	183
19/04/11	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	On-market sale	378,437.81	Ordinary fully paid	-16,170
19/04/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	7,843.31	Ordinary fully paid	335
19/04/11	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES – AUSBIL (OPSAUE)	On-market sale	3,017,012.45	Ordinary fully paid	-128,800
19/04/11	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Limited	On-market sale	5,856.30	Ordinary fully paid	-243
20/04/11	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	35

20/04/11	Private Nominees Limited as trustee for various private clients	On-market sale	23,684.88	Ordinary fully paid	-1,000
20/04/11	Private Nominees Limited as trustee for various private clients	On-market sale	23,684.88	Ordinary fully paid	-1,000
20/04/11	Private Nominees Limited as trustee for various private clients	On-market sale	2,368.49	Ordinary fully paid	-100
20/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	2,411.02	Ordinary fully paid	75
20/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	26,133.69	Ordinary fully paid	824
20/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	12,749.69	Ordinary fully paid	402
20/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	3,556.36	Ordinary fully paid	151
20/04/11	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	26,471.68	Ordinary fully paid	-1,111

20/04/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	2,075.22	Ordinary fully paid	87
21/04/11	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	8,483
21/04/11	ANZ Trustees as manager for various private clients	On-market sale	105,711.20	Ordinary fully paid	-4,390
21/04/11	ANZ Trustees as manager for various private clients	On-market sale	11,342.23	Ordinary fully paid	-487
21/04/11	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	6,714.62	Ordinary fully paid	278
21/04/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	3,719.61	Ordinary fully paid	154
21/04/11	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES – AUSBIL (OPSAUE)	On-market sale	602,056.19	Ordinary fully paid	-25,000

21/04/11	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES – TYNDALL (OPSTYE)	On-market sale	1,594,390.25	Ordinary fully paid	-66,171
21/04/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	43,480.66	Ordinary fully paid	-1,807
21/04/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	36,512.63	Ordinary fully paid	-1,517
26/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	9,510.65	Ordinary fully paid	290
26/04/11	Private Nominees Limited as trustee for various private clients	On-market purchase	5,640.80	Ordinary fully paid	172
27/04/11	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	32,407
27/04/11	ANZ Trustees as manager for various private clients	On-market purchase	31,317.00	Ordinary fully paid	1,300

27/04/11	ANZ Trustees as manager for various private clients	On-market sale	36,705.24	Ordinary fully paid	-1,518
27/04/11	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	29,730.45	Ordinary fully paid	1,235
27/04/11	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market sale	3,703.20	Ordinary fully paid	-154
27/04/11	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	On-market purchase	8,413,149.50	Ordinary fully paid	346,710
27/04/11	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	15,367.95	Ordinary fully paid	-642

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 28 April 2011