

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: 18 August 2011

The previous notice was given to the ASX on: 4 August 2011

The previous notice was dated: 4 August 2011

2. Issued Share Capital 2,628,902,711 fully paid Ordinary Shares in the capital of ANZ have been issued as at 17 August 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	30,217,790	1.15%	30,113,494	1.15%

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	707,820	0.03%
ANZ Trustees and various co trustees as co trustees for various estates and trusts;	ANZ Trustees and various co trustees as co trustees for various estates and trusts	799,607	0.03%
ANZ Trustees as trustee for various internal common funds;	ANZ Trustees as trustee for various internal common funds	2,011,267	0.08%
ANZ Trustees as manager for various private clients.	ANZ Trustees as manager for various private clients	1,126,163	0.04%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	173,438	0.01%
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	30,669	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	388,523	0.01%
Citi Group / OnePath Australia	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	333,754	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	434,192	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	24,537	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for Australian Industrial Equities Fund	2,564,850	0.10%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	1,199,248	0.05%
ANZ Nominees Limited	OnePath Life Limited as responsible entity for Capital Guaranteed Fund-Policyholder Fund-3PG	430,548	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	1,396,349	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	5,056,575	0.19%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	1,108,143	0.04%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ING Australian Quantitative Pool Trust	1,913,421	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	37,186	0.00%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX – ORION (OPSORE)	2,603,819	0.10%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES – AUSBIL (OPSAUE)	1,285,200	0.05%

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)	2,235,272	0.09%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHE)	836,799	0.03%
BNP Paribas securities Services	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUD EQU – FORTIS 130/30 (OPSFTE)	1,237,359	0.05%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	194,210	0.01%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	462,973	0.02%
JP Morgan Chase Bank	ING Wholesale Global High Dividend Fund (ING Investment Management Ltd is responsible entity)	38,532	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 Equities Management Ltd as responsible entity for FSP EQUITY LEADERS FUND	128,045	0.00%
ANZ Banking Group Limited	ANZ Banking Group Limited	100	0.00%
Aggregation		30,113,494	1.15%

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
04/08/2011	OnePath Funds Management Ltd as responsible entity for ING Australian Quantitative Pool Trust	On-market purchase	52,242.63	Ordinary fully paid	2,626
04/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	5,543.44	Ordinary fully paid	-266
04/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	23,995.24	Ordinary fully paid	1,147
04/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	9,929.36	Ordinary fully paid	476
04/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,107.00	Ordinary fully paid	-100
04/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	3,523.65	Ordinary fully paid	-169

04/08/2011	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	-118,907
04/08/2011	ANZ Banking Group Limited	On-market client forced sell in connection with margin lending business (ANZ acquiring interest in stock)	Nil	Ordinary fully paid	2,146
04/08/2011	ANZ Trustees as manager for various private clients	On-market sale	38,847.42	Ordinary fully paid	-1,926
05/08/2011	ANZ Banking Group Limited	On-market client forced sell in connection with margin lending business (ANZ acquiring interest in stock)	Nil	Ordinary fully paid	2,059
05/08/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	9,716.55	Ordinary fully paid	-509
05/08/2011	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	1,813,217.55	Ordinary fully paid	-95,914
05/08/2011	OnePath Funds Management Ltd as responsible entity for ING Sustainable Investments - Wholesale Australian Share Trust	On-market purchase	1,004,973.80	Ordinary fully paid	52,945

05/08/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	1,777.28	Ordinary fully paid	93
05/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	13,542.04	Ordinary fully paid	-652
05/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	6,323.20	Ordinary fully paid	-304
05/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	9,986.59	Ordinary fully paid	489
05/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	4,871.80	Ordinary fully paid	255
08/08/2011	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	-2,108
08/08/2011	ANZ Banking Group Limited	On-market client forced sell in connection with margin lending business (ANZ acquiring interest in stock)	Nil	Ordinary fully paid	41,280

08/08/2011	ANZ Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-24
08/08/2011	Private Nominees Limited as trustee for various private clients	On-market purchase	4,410.95	Ordinary fully paid	173
08/08/2011	Private Nominees Limited as trustee for various private clients	On-market purchase	34,030.46	Ordinary fully paid	135
08/08/2011	Private Nominees Limited as trustee for various private clients	On-market purchase	34,030.46	Ordinary fully paid	135
08/08/2011	OnePath (NZ) Limited on behalf of various investment funds and clients	On-market sale	457,318.73	Ordinary fully paid	-24,186
08/08/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	12,850.43	Ordinary fully paid	-695
08/08/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	On-market purchase	533,725.20	Ordinary fully paid	28,500
08/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	2,024.00	Ordinary fully paid	100

08/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	2,949.30	Ordinary fully paid	145
08/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	18,898.30	Ordinary fully paid	1,000
08/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	28,208.99	Ordinary fully paid	-1,500
09/08/2011	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	319
09/08/2011	ANZ Banking Group Limited	On-market client forced sell in connection with margin lending business (ANZ acquiring interest in stock)	Nil	Ordinary fully paid	31,349
09/08/2011	ANZ Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-2,146
09/08/2011	ANZ Trustees as manager for various private clients	On-market sale	57,903.36	Ordinary fully paid	-3,264

09/08/2011	Private Nominees Limited as trustee for various private clients	On-market sale	10,187.78	Ordinary fully paid	-436
09/08/2011	Private Nominees Limited as trustee for various private clients	On-market sale	5,841.62	Ordinary fully paid	-250
09/08/2011	Private Nominees Limited as trustee for various private clients	On-market purchase	4,542.43	Ordinary fully paid	190
09/08/2011	Private Nominees Limited as trustee for various private clients	On-market purchase	4,805.42	Ordinary fully paid	201
09/08/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	23,616.44	Ordinary fully paid	-1,243
09/08/2011	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market purchase	1,720,489.45	Ordinary fully paid	95,588
09/08/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	1,749.88	Ordinary fully paid	92
09/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	1,288.32	Ordinary fully paid	64

09/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	6,000.00	Ordinary fully paid	300
09/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	7,800.00	Ordinary fully paid	-390
09/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	15,508.82	Ordinary fully paid	-879
10/08/2011	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	-55
10/08/2011	ANZ Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-2,059
10/08/2011	Private Nominees Limited as trustee for various private clients	On-market purchase	6,065.10	Ordinary fully paid	273
10/08/2011	Private Nominees Limited as trustee for various private clients	On-market sale	3,516.14	Ordinary fully paid	-199

10/08/2011	Private Nominees Limited as trustee for various private clients	On-market sale	11,222.23	Ordinary fully paid	-517
10/08/2011	Private Nominees Limited as trustee for various private clients	On-market sale	2,280.05	Ordinary fully paid	-163
10/08/2011	Private Nominees Limited as trustee for various private clients	On-market sale	2,668.03	Ordinary fully paid	-151
10/08/2011	OnePath (NZ) Limited on behalf of various investment funds and clients	On-market purchase	433,851.56	Ordinary fully paid	24,109
10/08/2011	OnePath Life Limited as responsible entity for Capital Guaranteed Fund-Policyholder Fund-3PG	On-market sale	191,364.16	Ordinary fully paid	-9,710
10/08/2011	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	On-market sale	2,048,089.26	Ordinary fully paid	-103,922
10/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	567.90	Ordinary fully paid	30
10/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	949.00	Ordinary fully paid	50

10/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	9,976.90	Ordinary fully paid	500
10/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	4,019.90	Ordinary fully paid	200
11/08/2011	ANZ Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-41,280
11/08/2011	ANZ Trustees as trustee for various estates and trusts	On-market purchase	44,880.60	Ordinary fully paid	2,284
11/08/2011	OnePath (NZ) Limited on behalf of various investment funds and clients	On-market purchase	678,382.87	Ordinary fully paid	34,031
11/08/2011	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	On-market sale	272,007.59	Ordinary fully paid	-13,516
11/08/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	On-market purchase	4,146,291.84	Ordinary fully paid	219,465
11/08/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	On-market sale	4,146,291.84	Ordinary fully paid	-219,465

11/08/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	On-market purchase	520,637.34	Ordinary fully paid	25,800
11/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	939.00	Ordinary fully paid	50
11/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	947.00	Ordinary fully paid	50
11/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,011.15	Ordinary fully paid	265
11/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	1,882.00	Ordinary fully paid	100
11/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	9,990.00	Ordinary fully paid	500
12/08/2011	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	6,029

12/08/2011	ANZ Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-31,349
12/08/2011	Private Nominees Limited as trustee for various private clients	On-market purchase	2,681.66	Ordinary fully paid	105
12/08/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	On-market purchase	619,416.92	Ordinary fully paid	30,815
12/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	4,862.75	Ordinary fully paid	265
12/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	913.50	Ordinary fully paid	50
12/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	7,086.60	Ordinary fully paid	-372
12/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	6,032.51	Ordinary fully paid	-317
12/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	7,578.22	Ordinary fully paid	376

12/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	10,011.90	Ordinary fully paid	500
15/08/2011	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	5,753
15/08/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	5,144.68	Ordinary fully paid	249
15/08/2011	OnePath Funds Management Ltd as responsible entity for ING Sustainable Investments - Wholesale Australian Share Trust	On-market sale	1,236,609.16	Ordinary fully paid	-60,385
15/08/2011	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	On-market purchase	975,974.10	Ordinary fully paid	47,456
16/08/2011	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	-128

16/08/2011	Private Nominees Limited as trustee for various private clients	On-market purchase	7,228.59	Ordinary fully paid	280
16/08/2011	ANZ Banking Group Limited	On-market client forced sell in connection with margin lending business (ANZ acquiring interest in stock)	Nil	Ordinary fully paid	100
16/08/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	18,895.18	Ordinary fully paid	928
16/08/2011	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	909,873.19	Ordinary fully paid	-44,465
16/08/2011	OnePath Funds Management Ltd as responsible entity for ING Australian Quantitative Pool Trust	On-market sale	76,373.05	Ordinary fully paid	-3,712
16/08/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market sale	2,847.44	Ordinary fully paid	-140
16/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	1,588.34	Ordinary fully paid	82
16/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	2,606.85	Ordinary fully paid	135

17/08/2011	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	-55
17/08/2011	OnePath (NZ) Limited on behalf of various investment funds and clients	On-market sale	264,308.05	Ordinary fully paid	-12,914
17/08/2011	Private Nominees Limited as trustee for various private clients	On-market purchase	7,394.16	Ordinary fully paid	281
17/08/2011	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	On-market purchase	664,082.10	Ordinary fully paid	32,168
17/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	2,216.50	Ordinary fully paid	110
17/08/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,000.00	Ordinary fully paid	250
17/08/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	20,794.80	Ordinary fully paid	1,000

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 18 August 2011