

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: 10 November 2011

The previous notice was given to the ASX on: 27 October 2011

The previous notice was dated: 27 October 2011

2. Issued Share Capital 2,630,730,519 fully paid Ordinary Shares in the capital of ANZ have been issued as at 09 November 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	29,849,292	1.14%	31,050,523	1.18%

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	721,308	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	808,290	0.03%
ANZ Trustees as trustee for various internal common funds;	ANZ Trustees as trustee for various internal common funds	2,032,747	0.08%
ANZ Trustees as manager for various private clients.	ANZ Trustees as manager for various private clients	1,211,028	0.05%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	1,129,633	0.04%
JP Morgan	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	183,529	0.01%
OnePath Nominees / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	49,453	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	560,273	0.02%
Citi Group / OnePath Australia	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	276,091	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	438,497	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	24,348	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for Australian Industrial Equities Fund	3,607,182	0.14%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	921,190	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	1,009,493	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Sustainable Investments - Wholesale Australian Share Trust	1,351,829	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	5,314,283	0.20%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ING Australian Quantitative Pool Trust	1,847,392	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	40,028	0.00%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	908,677	0.03%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUD EQU - FORTIS 130/30 (OPSFTE)	1,077,298	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	2,778,454	0.11%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES – AUSBIL (OPSAUE)	921,200	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES – TYNDALL (OPSTYE)	1,842,856	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	858,714	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS MSG TDOS (OPSTDE)	165,081	0.01%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	213,224	0.01%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	485,675	0.02%
ANZ Nominees Limited	FSP Funds Management Ltd as responsible entity for FSP AUSTRALIAN EQUITIES LEADERS FUND	123,601	0.00%
ANZ Nominees Limited	FSP Equities Management Ltd as responsible entity for FSP EQUITY LEADERS FUND	104,605	0.00%
ANZ Banking Group Limited	ANZ Banking Group Limited	0	0.00%
Aggregation		31,050,523	1.18%

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
27/10/2011	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	319,931

27/10/2011	ANZ Trustees as manager for various private clients	On-market sale	15,774.46	Ordinary fully paid	-718
27/10/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	37,852.64	Ordinary fully paid	1,766
27/10/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	15,364.45	Ordinary fully paid	698
27/10/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	2,025.11	Ordinary fully paid	92
27/10/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS MSG TDOS (OPSTDE)	On-market purchase	1,038,199.45	Ordinary fully paid	47,206
27/10/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	2,482.85	Ordinary fully paid	115
27/10/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,832.00	Ordinary fully paid	270

28/10/2011	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	540
28/10/2011	ANZ Trustees as manager for various private clients	On-market purchase	49,084.28	Ordinary fully paid	2,212
28/10/2011	ANZ Trustees as manager for various private clients	On-market sale	1,743.30	Ordinary fully paid	-78
28/10/2011	ANZ Trustees as manager for various private clients	On-market sale	1,832.70	Ordinary fully paid	-82
28/10/2011	ANZ Trustees as manager for various private clients	On-market sale	2,547.90	Ordinary fully paid	-114
28/10/2011	ANZ Trustees as manager for various private clients	On-market sale	1,989.15	Ordinary fully paid	-89
28/10/2011	ANZ Trustees as manager for various private clients	On-market sale	2,346.75	Ordinary fully paid	-105
28/10/2011	ANZ Trustees as manager for various private clients	On-market sale	2,302.05	Ordinary fully paid	-103
28/10/2011	ANZ Trustees as manager for various private clients	On-market sale	1,855.05	Ordinary fully paid	-83

28/10/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	1,877.83	Ordinary fully paid	85
28/10/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS MSG TDOS (OPSTDE)	On-market purchase	350,086.15	Ordinary fully paid	15,712
28/10/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,585.70	Ordinary fully paid	258
28/10/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	10,048.22	Ordinary fully paid	452
28/10/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	20,042.38	Ordinary fully paid	903
28/10/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	15,076.72	Ordinary fully paid	678
31/10/2011	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	-23,554
31/10/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	43,909.68	Ordinary fully paid	1,961

31/10/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	35,938.31	Ordinary fully paid	1,605
31/10/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	219,570.79	Ordinary fully paid	9,806
31/10/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	52,955.83	Ordinary fully paid	2,365
31/10/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	26,377.15	Ordinary fully paid	1,178
31/10/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	64,442.66	Ordinary fully paid	2,878
31/10/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	660,503.67	Ordinary fully paid	29,498
31/10/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	1,569,799.00	Ordinary fully paid	70,107
31/10/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	5,921.90	Ordinary fully paid	273

31/10/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	7,548.79	Ordinary fully paid	348
31/10/2011	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	On-market sale	155,164.87	Ordinary fully paid	-7,131
31/10/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	10,011.00	Ordinary fully paid	470
01/11/2011	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	-1,858
01/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	1,854.90	Ordinary fully paid	-85
01/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	1,331.17	Ordinary fully paid	-61
01/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	2,182.24	Ordinary fully paid	-100
01/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	1,658.50	Ordinary fully paid	-76

01/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	2,182.24	Ordinary fully paid	-100
01/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	2,511.98	Ordinary fully paid	116
02/11/2011	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	-1,553
02/11/2011	ANZ Trustees as manager for various private clients	Off-market transfer in	Nil	Ordinary fully paid	4,444
02/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	242.00	Ordinary fully paid	11
03/11/2011	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	-2,421
03/11/2011	ANZ Trustees as manager for various private clients	On-market sale	145,842.63	Ordinary fully paid	-7,120

03/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	2,389.98	Ordinary fully paid	-87
03/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	3,818.47	Ordinary fully paid	-139
03/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	15,372.10	Ordinary fully paid	740
04/11/2011	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	136,991
04/11/2011	ANZ Banking Group Limited	On-market client forced sell in connection with margin lending business (ANZ acquiring interest in stock)	Nil	Ordinary fully paid	47
04/11/2011	ANZ Trustees as trustee for various estates and trust	On-market sale	15,042.66	Ordinary fully paid	-717
04/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	3,772.38	Ordinary fully paid	-142
04/11/2011	OnePath Funds Management Ltd as responsible entity for ING Sustainable Investments - Wholesale Australian Share Trust	On-market sale	812,523.31	Ordinary fully paid	-38,740

04/11/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market sale	5,105.05	Ordinary fully paid	-243
04/11/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	On-market sale	1,471,220.38	Ordinary fully paid	-70,000
04/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	19,980.95	Ordinary fully paid	935
04/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,1363.00	Ordinary fully paid	240
07/11/2011	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	-7,805
07/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	37,625.96	Ordinary fully paid	1,779
07/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	11,569.08	Ordinary fully paid	547

07/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	382,710.35	Ordinary fully paid	18,095
07/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	82,231.44	Ordinary fully paid	3,888
07/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	8,586.92	Ordinary fully paid	406
07/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	66,411.19	Ordinary fully paid	3,140
07/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	214,863.46	Ordinary fully paid	10,159
07/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	1,311,007.62	Ordinary fully paid	61,986
07/11/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	49,357.46	Ordinary fully paid	2,328
07/11/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	7,420.58	Ordinary fully paid	350

07/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	4,200.00	Ordinary fully paid	200
07/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	14,991.84	Ordinary fully paid	718
07/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	20,133.90	Ordinary fully paid	950
07/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	33,989.97	Ordinary fully paid	1,810
07/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	29,674.23	Ordinary fully paid	1,580
08/11/2011	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	-32,532
08/11/2011	ANZ Trustees as manager for various private clients	On-market purchase	10,825.92	Ordinary fully paid	504
08/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	9,529.51	Ordinary fully paid	-351

08/11/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market sale	1,488.21	Ordinary fully paid	-69
08/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	20,600.00	Ordinary fully paid	1,000
08/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	8,908.80	Ordinary fully paid	435
08/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	29,704.50	Ordinary fully paid	-1,435
08/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	2,672.80	Ordinary fully paid	130
08/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	7,546.40	Ordinary fully paid	350
08/11/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX – ORION (OPSORE)	On-market purchase	484,885.98	Ordinary fully paid	22,520

09/11/2011	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	608,231
09/11/2011	ANZ Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-47
09/11/2011	Private Nominees Limited as trustee for various private clients	Transfer in	40,617.04	Ordinary fully paid	1,307
09/11/2011	Private Nominees Limited as trustee for various private clients	Transfer in	6,172.86	Ordinary fully paid	265
09/11/2011	Private Nominees Limited as trustee for various private clients	Transfer out	2,839.46	Ordinary fully paid	-134
09/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	3,696.32	Ordinary fully paid	-134
09/11/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market sale	2,000.82	Ordinary fully paid	-92
09/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	15,769.44	Ordinary fully paid	-752

09/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	13,695.50	Ordinary fully paid	650
09/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	30,023.82	Ordinary fully paid	1,372
09/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	9,864.40	Ordinary fully paid	450

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 10 November 2011