

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: 24 November 2011

The previous notice was given to the ASX on: 10 November 2011

The previous notice was dated: 10 November 2011

2. Issued Share Capital 2,634,777,566 fully paid Ordinary Shares in the capital of ANZ have been issued as at 23 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	31,050,523	1.18%	29,108,112	1.10%

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	719,175	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	1,171,229	0.04%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	272,043	0.01%
JP Morgan	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	169,531	0.01%
OnePath Nominees / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	42,582	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	481,142	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	438,561	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	34,901	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for Australian Industrial Equities Fund	2,679,372	0.10%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	921,190	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	985,044	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	41,056	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)	2,775,486	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)	913,200	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 (OPSHE)	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	213,700	0.01%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	493,769	0.02%
ANZ Nominees Limited	FSP Funds Management Ltd as responsible entity for FSP AUSTRALIAN EQUITIES LEADERS FUND	123,601	0.01%
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	123	0.00%
Aggregation		29,108,112	1.10%

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
10/11/2011	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	676,006

10/11/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	199,440.92	Ordinary fully paid	9,714
10/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	60,038.61	Ordinary fully paid	2,739
10/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	18,526.90	Ordinary fully paid	900
10/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	10,286.90	Ordinary fully paid	500
11/11/2011	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	846,352
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	4,373.18	Ordinary fully paid	-212
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	3,279.88	Ordinary fully paid	-159
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	6,910.45	Ordinary fully paid	-335
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	3,816.22	Ordinary fully paid	-185

11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	4,249.41	Ordinary fully paid	-206
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	4,641.35	Ordinary fully paid	-225
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	3,114.86	Ordinary fully paid	-151
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	2,722.92	Ordinary fully paid	-132
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	4,744.49	Ordinary fully paid	-230
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	9,963.42	Ordinary fully paid	-483
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	2,289.73	Ordinary fully paid	-111
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	2,413.50	Ordinary fully paid	-117
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	2,372.24	Ordinary fully paid	-115
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	4,146.27	Ordinary fully paid	-201

11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	2,887.95	Ordinary fully paid	-140
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	2,496.01	Ordinary fully paid	-121
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	3,279.88	Ordinary fully paid	-159
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	1,505.86	Ordinary fully paid	-73
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	1,031.41	Ordinary fully paid	-50
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	3,651.19	Ordinary fully paid	-177
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	2,516.64	Ordinary fully paid	-122
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	8,787.61	Ordinary fully paid	-426
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	10,149.08	Ordinary fully paid	-492
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	2,475.38	Ordinary fully paid	-120

11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	1,670.88	Ordinary fully paid	-81
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	4,476.32	Ordinary fully paid	-217
11/11/2011	ANZ Trustees as manager for various private clients	On-market sale	3,609.94	Ordinary fully paid	-175
11/11/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	2,009.00	Ordinary fully paid	97
11/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	14,437.90	Ordinary fully paid	700
11/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	5,196.90	Ordinary fully paid	250
11/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	5,027.98	Ordinary fully paid	243
11/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	9,025.36	Ordinary fully paid	437
11/11/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	On-market sale	484,885.98	Ordinary fully paid	-22,500

11/11/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	On-market purchase	484,885.98	Ordinary fully paid	22,500
14/11/2011	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	350,447
14/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	2,816.27	Ordinary fully paid	-106
14/11/2011	Private Nominees Limited as trustee for various private clients	On-market sale	3,825.88	Ordinary fully paid	-144
14/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	23,089.04	Ordinary fully paid	-1,133
14/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	43,854.92	Ordinary fully paid	-2,152
14/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	234,843.91	Ordinary fully paid	-11,524
14/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	50,416.85	Ordinary fully paid	-2,474

14/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	32,279.83	Ordinary fully paid	-1,584
14/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	40,798.12	Ordinary fully paid	-2,002
14/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	808,157.31	Ordinary fully paid	-39,657
14/11/2011	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	804,428.01	Ordinary fully paid	-39,474
14/11/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	34,045.73	Ordinary fully paid	1,647
14/11/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	16,764.48	Ordinary fully paid	811
15/11/2011	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	-2,716,713
15/11/2011	ANZ Trustees as manager for various private clients	On-market sale	59,810.70	Ordinary fully paid	-2,895

15/11/2011	ANZ Trustees as manager for various private clients	On-market purchase	34,109.66	Ordinary fully paid	1,651
15/11/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	6,441.24	Ordinary fully paid	311
15/11/2011	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	2,485.36	Ordinary fully paid	120
15/11/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	On-market sale	61,342.03	Ordinary fully paid	-2,968
16/11/2011	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	-18,740
16/11/2011	Private Nominees Limited as trustee for various private clients	Transfer out	6,549.22	Ordinary fully paid	-317
16/11/2011	OnePath Funds Management Ltd as responsible entity for Australian Industrial Equities Fund	On-market sale	12,789,742.53	Ordinary fully paid	-620,000

16/11/2011	OnePath Funds Management Ltd as responsible entity for Australian Industrial Equities Fund	On-market sale	5,380,789.48	Ordinary fully paid	-261,129
16/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	10,411.96	Ordinary fully paid	500
17/11/2011	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	1,379
17/11/2011	OnePath Funds Management Ltd as responsible entity for Australian Industrial Equities Fund	On-market sale	282,242.01	Ordinary fully paid	-13,727
17/11/2011	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	On-market sale	164,439.90	Ordinary fully paid	-8,000
17/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	8,271.90	Ordinary fully paid	400

18/11/2011	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	1,393
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	79,219.14	Ordinary fully paid	-3,957
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	10,140.40	Ordinary fully paid	-505
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	8,815.12	Ordinary fully paid	-439
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	53,874.64	Ordinary fully paid	-2,683
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	12,469.68	Ordinary fully paid	-621
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	49,155.84	Ordinary fully paid	-2,448
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	9,517.92	Ordinary fully paid	-474
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	8,875.36	Ordinary fully paid	-442

18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	8,534.00	Ordinary fully paid	-425
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	7,228.80	Ordinary fully paid	-360
18/11/2011	ANZ Trustees as manager for various private clients	On-market purchase	4,056.00	Ordinary fully paid	200
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	103,954.16	Ordinary fully paid	-5,177
18/11/2011	ANZ Trustees as manager for various private clients	On-market sale	9,839.20	Ordinary fully paid	-490
21/11/2011	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	-3,726
21/11/2011	ANZ Trustees as manager for various private clients	On-market sale	13,779.69	Ordinary fully paid	-697
21/11/2011	ANZ Trustees as manager for various private clients	On-market sale	38,946.90	Ordinary fully paid	-1,970
21/11/2011	ANZ Trustees as manager for various private clients	On-market sale	8,422.02	Ordinary fully paid	-426

21/11/2011	ANZ Trustees as manager for various private clients	On-market sale	6,247.32	Ordinary fully paid	-316
21/11/2011	ANZ Trustees as manager for various private clients	On-market sale	6,227.55	Ordinary fully paid	-315
21/11/2011	ANZ Trustees as manager for various private clients	On-market sale	6,069.39	Ordinary fully paid	-307
21/11/2011	ANZ Trustees as manager for various private clients	On-market sale	6,425.25	Ordinary fully paid	-325
21/11/2011	ANZ Trustees as manager for various private clients	On-market sale	7,057.89	Ordinary fully paid	-357
21/11/2011	ANZ Trustees as manager for various private clients	On-market sale	6,899.73	Ordinary fully paid	-349
21/11/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	13,797.66	Ordinary fully paid	-699
21/11/2011	OnePath Funds Management Ltd as responsible entity for Australian Industrial Equities Fund	On-market sale	652,040.16	Ordinary fully paid	-32,954
21/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,918.10	Ordinary fully paid	-142

22/11/2011	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	2,919
22/11/2011	ANZ Trustees as manager for various private clients	On-market sale	6,899.73	Ordinary fully paid	-3,993
22/11/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	4,394.08	Ordinary fully paid	-225
22/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	11,737.90	Ordinary fully paid	600
22/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	1,002.54	Ordinary fully paid	49
22/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	985.44	Ordinary fully paid	48
22/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	2,480.50	Ordinary fully paid	121

23/11/2011	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	3,093
23/11/2011	Private Nominees Limited as trustee for various private clients	Transfer in	12,462.25	Ordinary fully paid	631
23/11/2011	ANZ Banking Group Limited	On-market client forced sell in connection with margin lending business (ANZ acquiring interest in stock)	Nil	Ordinary fully paid	123
23/11/2011	ANZ Trustees as manager for various private clients	On-market sale	123,858.64	Ordinary fully paid	-6,464
23/11/2011	ANZ Trustees as trustee for various estates and trust	Off-market transfer out in terms of will	Nil	Ordinary fully paid	-2,133
23/11/2011	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	3,722.45	Ordinary fully paid	-195
23/11/2011	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	On-market sale	466,948.75	Ordinary fully paid	-24,449
23/11/2011	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	8,040.00	Ordinary fully paid	400

23/11/2011	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	15,797.65	Ordinary fully paid	825
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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 24 November 2011