

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: 21 June 2012

The previous notice was given to the ASX on: 07 June 2012

The previous notice was dated: 07 June 2012

2. Issued Share Capital 2,679,690,754 fully paid Ordinary Shares in the capital of ANZ have been issued as at 20 June 2012.

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 ⁽¹⁾		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	26,471,071	0.99%	26,505,444	0.99%

Note⁽¹⁾: Previous notice reported a holding of 26,473,285 but this figure was overstated by 2,214 ordinary shares.

4. Details of Controlled Entity Holdings	The following controlled entities are the holders in the Voting Shares referred to in paragraph 3 above.
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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	688,295	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	1,863,217	0.07%
ANZ Trustees as manager for various private clients.	ANZ Trustees as manager for various private clients	1,096,423	0.04%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	339,404	0.01%
JP Morgan	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	120,544	0.00%
OnePath Nominees / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	35,995	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	23,648	0.00%
Citi Group / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	401,186	0.01%
Citi Group / OnePath Australia	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	441,828	0.02%
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	464,258	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	28,341	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	1,690,063	0.06%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	1,063,041	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	1,634,560	0.06%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	75,980	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	2,435,161	0.09%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	2,062,781	0.08%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	696,553	0.03%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUD EQU - FORTIS 130/30 (OPSFTE)	1,389,315	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	4,170,098	0.16%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	640,310	0.02%

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 OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	2,136,186	0.08%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	1,005,174	0.04%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	251,753	0.01%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	562,385	0.02%
ANZ Nominees Limited	FSP Funds Management Ltd as responsible entity for FSP AUSTRALIAN EQUITIES LEADERS FUND	195,636	0.01%
ANZ Nominees Limited	FSP Equities Management Ltd as responsible entity for FSP EQUITY LEADERS FUND	159,200	0.01%
Aggregation		26,505,444	0.99%

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
07/06/2012	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	16,626
07/06/2012	ANZ Trustees as manager for various private clients	On-market sale	79,186.68	Ordinary fully paid	-3,672

07/06/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	198,597.94	Ordinary fully paid	9,083
07/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	3,257.88	Ordinary fully paid	-117
07/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	4,065.38	Ordinary fully paid	-146
07/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	5,151.34	Ordinary fully paid	-185
07/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	4,633.30	Ordinary fully paid	-213
07/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	10,274.85	Ordinary fully paid	-369
07/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	3,731.24	Ordinary fully paid	-134
07/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	8,135.48	Ordinary fully paid	-374
07/06/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	17,355.03	Ordinary fully paid	-796

07/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	14,876.38	Ordinary fully paid	-658
07/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	14,876.38	Ordinary fully paid	658
07/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	12,750.00	Ordinary fully paid	600
08/06/2012	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	92
08/06/2012	Australia and New Zealand Banking Group Limited	On-market client forced sell in connection with margin lending business (ANZ acquiring interest in stock)	Nil	Ordinary fully paid	56
08/06/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	196,265.77	Ordinary fully paid	9,083
08/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	23,453.36	Ordinary fully paid	840
08/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,081.56	Ordinary fully paid	182

08/06/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	On-market sale	569,053.05	Ordinary fully paid	-26,485
08/06/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	On-market sale	568,284.54	Ordinary fully paid	-26,484
08/06/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	9,920.88	Ordinary fully paid	460
08/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	16,893.36	Ordinary fully paid	792
12/06/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	145,356.83	Ordinary fully paid	6,662
12/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	2,254.47	Ordinary fully paid	80
12/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	10,708.75	Ordinary fully paid	380
12/06/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	9,920.88	Ordinary fully paid	643

12/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	12,292.34	Ordinary fully paid	-729
12/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	30,689.02	Ordinary fully paid	-1,465
12/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	10,064.66	Ordinary fully paid	460
12/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	30,689.02	Ordinary fully paid	1,465
13/06/2012	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	-2,916
13/06/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	78,538.16	Ordinary fully paid	3,634
13/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	4,115.08	Ordinary fully paid	-151
13/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	2,725.21	Ordinary fully paid	-100
13/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	3,665.19	Ordinary fully paid	-171

13/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	5,358.47	Ordinary fully paid	-250
13/06/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	11,536.14	Ordinary fully paid	-535
13/06/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUD EQU - FORTIS 130/30 (OPSFTE)	On-market purchase	1,264,366.94	Ordinary fully paid	58,497
13/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	9,701.00	Ordinary fully paid	445
13/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,185.00	Ordinary fully paid	-100
13/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	14,196.00	Ordinary fully paid	650
14/06/2012	Australia and New Zealand Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-56
14/06/2012	ANZ Trustees as manager for various private clients	On-market purchase	36,907.62	Ordinary fully paid	1,704

14/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	2,847.71	Ordinary fully paid	-104
14/06/2012	Private Nominees Limited as trustee for various private clients	On-market sale	31,872.60	Ordinary fully paid	-1,164
14/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	12,488.61	Ordinary fully paid	570
14/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	14,575.81	Ordinary fully paid	677
14/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	2,717.82	Ordinary fully paid	126
15/06/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	293,836.40	Ordinary fully paid	13,807
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	11,015.17	Ordinary fully paid	402
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	6,000.80	Ordinary fully paid	219
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183

15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	6,000.80	Ordinary fully paid	219
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	9,014.90	Ordinary fully paid	329
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	4,000.53	Ordinary fully paid	146
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	6,000.80	Ordinary fully paid	219
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	10,001.33	Ordinary fully paid	365

15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	10,001.33	Ordinary fully paid	365
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	10,001.33	Ordinary fully paid	365
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	15,015.70	Ordinary fully paid	548
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	3,945.73	Ordinary fully paid	144
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	10,001.33	Ordinary fully paid	365
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	30,031.40	Ordinary fully paid	1,096

15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	12,029.00	Ordinary fully paid	439
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	50,061.46	Ordinary fully paid	1,827
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,014.37	Ordinary fully paid	183
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	3,014.10	Ordinary fully paid	110
15/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	6,390.44	Ordinary fully paid	300
15/06/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	1,786.93	Ordinary fully paid	-84
15/06/2012	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market sale	63,329.65	Ordinary fully paid	-2,977
15/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	36,907.62	Ordinary fully paid	1,704

18/06/2012	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	220
18/06/2012	ANZ Trustees as manager for various private clients	Off-market transfer out	Nil	Ordinary fully paid	-3,434
18/06/2012	ANZ Trustees as trustee for various estates and trusts	Off-market transfer out	Nil	Ordinary fully paid	-521
18/06/2012	ANZ Trustees as trustee for various estates and trusts	Off-market transfer out	Nil	Ordinary fully paid	-961
18/06/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	On-market sale	1,152,001.01	Ordinary fully paid	-53,284
18/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	12,955.85	Ordinary fully paid	-900
18/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	9,348.39	Ordinary fully paid	-431

19/06/2012	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
19/06/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	281,125.23	Ordinary fully paid	12,966
19/06/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	15,115.94	Ordinary fully paid	697
19/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	15,032.90	Ordinary fully paid	-700
19/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	43,351.90	Ordinary fully paid	2,000
19/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	14,110.90	Ordinary fully paid	650
19/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	35,721.40	Ordinary fully paid	1,650
19/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	44,955.65	Ordinary fully paid	2,075

19/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	15,032.90	Ordinary fully paid	700
19/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	4,959.57	Ordinary fully paid	231
20/06/2012	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	2,314
20/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,832.53	Ordinary fully paid	209
20/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	3,903.55	Ordinary fully paid	180
20/06/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	22,736.25	Ordinary fully paid	1,045
20/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	13,952.80	Ordinary fully paid	652

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 21 June 2012