

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: 19 July 2012

The previous notice was given to the ASX on: 05 July 2012

The previous notice was dated: 05 July 2012

2. Issued Share Capital 2,715,753,466 fully paid Ordinary Shares in the capital of ANZ have been issued as at 18 July 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	26,399,783	0.97%	26,692,140	0.98%

Note⁽¹⁾: Previous notice reported a holding of 26,399,738 but this figure was understated by 45 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	687,016	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	1,050,476	0.04%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	304,805	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	371,811	0.01%
Citi Group / OnePath Australia	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	484,093	0.02%
Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	24,629	0.00%
Private Nominees Limited	Private Nominees Limited as trustee for various private clients	468,432	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	36,246	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	1,915,063	0.07%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	1,036,563	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	90,604	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	2,637,460	0.10%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	2,100,559	0.08%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	702,786	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)	4,728,207	0.17%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	2,011,694	0.07%

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 SHRS HYPERION (OPSHPE)	980,087	0.04%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	259,028	0.01%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	572,176	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	0.00%
Aggregation		26,692,140	0.98%

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
05/07/2012	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	-1,596
05/07/2012	ANZ Trustees as manager for various private clients	Off-market transfer out to new custodian	Nil	Ordinary fully paid	-2,997
05/07/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	140,633.42	Ordinary fully paid	-6,258

05/07/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	17,920.00	Ordinary fully paid	-800
05/07/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	6,014.40	Ordinary fully paid	280
05/07/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	28,002.00	Ordinary fully paid	1,300
06/07/2012	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	2,823
06/07/2012	Private Nominees Limited as trustee for various private clients	On-market sale	3,623.57	Ordinary fully paid	-128
06/07/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	3,774.52	Ordinary fully paid	168
06/07/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	8,641.74	Ordinary fully paid	383

09/07/2012	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	49
09/07/2012	ANZ Trustees as manager for various private clients	On-market purchase	64,806.72	Ordinary fully paid	2,888
09/07/2012	ANZ Trustees as manager for various private clients	On-market purchase	34,894.20	Ordinary fully paid	1,555
09/07/2012	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	234,611.52	Ordinary fully paid	10,445
09/07/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	17,173.17	Ordinary fully paid	763
09/07/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	36,282.29	Ordinary fully paid	1,670
10/07/2012	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	24

10/07/2012	ANZ Trustees as manager for various private clients	Off-market transfer out to new custodian	Nil	Ordinary fully paid	-1,794
10/07/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,094.53	Ordinary fully paid	175
10/07/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,094.53	Ordinary fully paid	175
10/07/2012	Private Nominees Limited as trustee for various private clients	On-market sale	13,763.63	Ordinary fully paid	-484
10/07/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,560.31	Ordinary fully paid	191
10/07/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	21,684.98	Ordinary fully paid	-971
10/07/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	On-market sale	967,339.72	Ordinary fully paid	-43,282
10/07/2012	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	On-market sale	1,267,502.05	Ordinary fully paid	-56,819
11/07/2012	ANZ Trustees as manager for various private clients	Off-market transfer out to new custodian	Nil	Ordinary fully paid	-2,268

11/07/2012	ANZ Trustees as manager for various private clients	Off-market transfer out	Nil	Ordinary fully paid	-1,548
11/07/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	275,028.31	Ordinary fully paid	12,277
11/07/2012	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	1,184,822.55	Ordinary fully paid	52,795
11/07/2012	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	On-market purchase	139,914.68	Ordinary fully paid	6,233
11/07/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	25,012.34	Ordinary fully paid	-1,115
11/07/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	On-market sale	557,768.97	Ordinary fully paid	-25,087
11/07/2012	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	On-market sale	669,846.59	Ordinary fully paid	-30,055

11/07/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	7,212.87	Ordinary fully paid	321
11/07/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	9,994.70	Ordinary fully paid	445
12/07/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,044.56	Ordinary fully paid	174
12/07/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	3,878.54	Ordinary fully paid	173
12/07/2012	Private Nominees Limited as trustee for various private clients	On-market sale	5,627.29	Ordinary fully paid	-200
12/07/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	4,700.61	Ordinary fully paid	-212
12/07/2012	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	On-market sale	432,068.73	Ordinary fully paid	-19,437
13/07/2012	ANZ Trustees as manager for various private clients	Off-market transfer out to new custodian	Nil	Ordinary fully paid	-1,802

13/07/2012	ANZ Trustees as manager for various private clients	Off-market transfer out to new custodian	Nil	Ordinary fully paid	-4,795
13/07/2012	Private Nominees Limited as trustee for various private clients	On-market sale	22,129.45	Ordinary fully paid	-785
13/07/2012	Private Nominees Limited as trustee for various private clients	On-market sale	7,752.35	Ordinary fully paid	-275
13/07/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	16,336.91	Ordinary fully paid	733
13/07/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	3,597.16	Ordinary fully paid	-161
13/07/2012	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES – TYNDALL (OPSTYE)	On-market sale	405,944.82	Ordinary fully paid	-18,181
16/07/2012	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
16/07/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	6,465.73	Ordinary fully paid	223

16/07/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	13,258.82	Ordinary fully paid	-590
17/07/2012	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	194
17/07/2012	Private Nominees Limited as trustee for various private clients	On-market sale	2,509.45	Ordinary fully paid	-88
17/07/2012	Private Nominees Limited as trustee for various private clients	On-market sale	4,334.50	Ordinary fully paid	-152
17/07/2012	Private Nominees Limited as trustee for various private clients	On-market sale	3,066.80	Ordinary fully paid	-137
17/07/2012	Private Nominees Limited as trustee for various private clients	Transfer out	2,405.36	Ordinary fully paid	-107
17/07/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	219,780.78	Ordinary fully paid	-9,792
17/07/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	34,297.17	Ordinary fully paid	-1,190

17/07/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	24,341.71	Ordinary fully paid	1,064
17/07/2012	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	118,140.28	Ordinary fully paid	5,169
17/07/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	10,039.50	Ordinary fully paid	450
18/07/2012	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	-57
18/07/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	447,135.58	Ordinary fully paid	-19,583
18/07/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	1,503.69	Ordinary fully paid	-52
18/07/2012	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	On-market purchase	335,914.41	Ordinary fully paid	14,624

18/07/2012	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	On-market purchase	4,646,823.74	Ordinary fully paid	202,299
18/07/2012	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	On-market purchase	5,168,267.47	Ordinary fully paid	225,000

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 19 July 2012