

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 (1) the power to control voting or disposal and voting shares underlying derivatives and (2) a net economic exposure, 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 December 2014

The previous notice was given to the ASX on: 26 November 2014

The previous notice was dated: 26 November 2014

- 2. Issued Share Capital** 2,756,650,267 fully paid Ordinary Shares in the capital of ANZ have been issued as at 09 December 2014.

- 3(a). 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 and voting shares underlying derivatives, 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	18,973,901	0.69%	19,010,735	0.69%

- 3(b). Previous and present net economic exposure % 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 a net economic exposure, 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	18,973,901	0.69%	19,010,735	0.69%

- 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
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	14,779	0.00%
JP Morgan	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	130,702	0.01%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
ANZ NZ Investments Nominees / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	27,010	0.00%
Citi Group / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	379,097	0.01%
Citi Group / BNP Paribas	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	1,253,218	0.05%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	124,212	0.00%
Private Nominees Limited	Private Nominees Limited as trustee for various private clients	511,527	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	41,589	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	1,966,556	0.07%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	1,106,702	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	817,335	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Sustainable Investments - Wholesale Australian Share Trust	90,061	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	1,836,225	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	1,973,257	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	1,477,631	0.05%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for AUST SHR ARNHM IM (OPSFTE)	966,298	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHE)	158,534	0.01%

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 WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	1,475,074	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - UBS	3,506,699	0.13%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	530,824	0.02%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	623,405	0.02%
Aggregation		19,010,735	0.69%

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
26/11/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	26,565.97	Ordinary fully paid	-836
26/11/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	183,451.50	Ordinary fully paid	5,715
26/11/2014	Private Nominees Limited as trustee for various private clients	Transfer Out	92,736.90	Ordinary fully paid	-2,889
26/11/2014	Private Nominees Limited as trustee for various private clients	Transfer Out	66,543.30	Ordinary fully paid	-2,073

26/11/2014	Private Nominees Limited as trustee for various private clients	Transfer Out	4,301.40	Ordinary fully paid	-134
26/11/2014	Private Nominees Limited as trustee for various private clients	Transfer Out	3,466.80	Ordinary fully paid	-108
26/11/2014	Private Nominees Limited as trustee for various private clients	Transfer Out	16,403.10	Ordinary fully paid	-511
26/11/2014	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	Ordinary fully paid	752
26/11/2014	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	On-market sale	1,610,161.25	Ordinary fully paid	-49,825
26/11/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	24,503.57	Ordinary fully paid	-757
26/11/2014	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	On-market purchase	315,712.01	Ordinary fully paid	9,747
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	3,181.81	Ordinary fully paid	91

27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	3,763.05	Ordinary fully paid	108
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market sale	1,986.05	Ordinary fully paid	-57
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market sale	139.37	Ordinary fully paid	-4
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market sale	2,369.33	Ordinary fully paid	-68
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market sale	662.02	Ordinary fully paid	-19
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market sale	8,641.06	Ordinary fully paid	-248
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,958.04	Ordinary fully paid	56
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,369.33	Ordinary fully paid	68
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market sale	1,672.46	Ordinary fully paid	-48
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	9,748.25	Ordinary fully paid	305
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,923.07	Ordinary fully paid	55

27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,229.95	Ordinary fully paid	64
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	4,790.20	Ordinary fully paid	137
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	5,644.57	Ordinary fully paid	162
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,258.74	Ordinary fully paid	36
27/11/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,463.41	Ordinary fully paid	42
27/11/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	23,728.78	Ordinary fully paid	731
27/11/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	26,015.19	Ordinary fully paid	800
28/11/2014	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	Ordinary fully paid	94

28/11/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	13,793.99	Ordinary fully paid	432
28/11/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	39,097.67	Ordinary fully paid	2,000
28/11/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	0.00	Ordinary fully paid	-2,000
28/11/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	0.00	Ordinary fully paid	-982
28/11/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	20,045.06	Ordinary fully paid	982
01/12/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	6,322.13	Ordinary fully paid	196
01/12/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	51,964.06	Ordinary fully paid	1,611
01/12/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	18,450.31	Ordinary fully paid	572

01/12/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	363,200.06	Ordinary fully paid	11,260
01/12/2014	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	Ordinary fully paid	4,696
01/12/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	55,956.41	Ordinary fully paid	-1,768
01/12/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	12,080.60	Ordinary fully paid	-380
02/12/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	17,325.95	Ordinary fully paid	-544
02/12/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	823,180.58	Ordinary fully paid	26,034
02/12/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	53,969.62	Ordinary fully paid	-1,702

02/12/2014	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market purchase	271,551.29	Ordinary fully paid	8,595
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,830.96	Ordinary fully paid	82
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	3,474.75	Ordinary fully paid	101
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market sale	1,307.33	Ordinary fully paid	-38
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,380.96	Ordinary fully paid	40
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,685.77	Ordinary fully paid	49
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market sale	1,032.10	Ordinary fully paid	-30
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,795.24	Ordinary fully paid	52
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,236.23	Ordinary fully paid	65
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	207.14	Ordinary fully paid	6

03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	309.63	Ordinary fully paid	9
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,900.01	Ordinary fully paid	84
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	3,543.56	Ordinary fully paid	103
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	7,543.95	Ordinary fully paid	237
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market sale	8,669.68	Ordinary fully paid	-252
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market sale	653.67	Ordinary fully paid	-19
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market sale	344.03	Ordinary fully paid	-10
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market sale	2,167.42	Ordinary fully paid	-63
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	4,764.30	Ordinary fully paid	138
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	5,745.38	Ordinary fully paid	167
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market sale	1,548.16	Ordinary fully paid	-45

03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,485.72	Ordinary fully paid	72
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,993.10	Ordinary fully paid	87
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,967.86	Ordinary fully paid	57
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,339.44	Ordinary fully paid	68
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market sale	3,818.79	Ordinary fully paid	-111
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market sale	1,307.33	Ordinary fully paid	-38
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	552.38	Ordinary fully paid	16
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	619.26	Ordinary fully paid	18
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,933.34	Ordinary fully paid	56
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,270.63	Ordinary fully paid	66
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,622.62	Ordinary fully paid	47

03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,926.59	Ordinary fully paid	56
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market sale	8,463.25	Ordinary fully paid	-246
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,829.77	Ordinary fully paid	53
03/12/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,167.42	Ordinary fully paid	63
03/12/2014	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	Ordinary fully paid	114
03/12/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	41,155.72	Ordinary fully paid	1,295
03/12/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	31.83	Ordinary fully paid	759
03/12/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	25,390.44	Ordinary fully paid	800

04/12/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	22,464.75	Ordinary fully paid	697
04/12/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	30,077.61	Ordinary fully paid	935
04/12/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	31,317.63	Ordinary fully paid	-982
05/12/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	25,335.26	Ordinary fully paid	789
05/12/2014	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	412,845.89	Ordinary fully paid	12,857
05/12/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	10,250.80	Ordinary fully paid	320
08/12/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	22,186.67	Ordinary fully paid	-685
08/12/2014	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market purchase	294,431.32	Ordinary fully paid	9,050

08/12/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	56,192.08	Ordinary fully paid	-1,730
09/12/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	20,633.17	Ordinary fully paid	647
09/12/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	0.00	Ordinary fully paid	-14,530
09/12/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	335,315.75	Ordinary fully paid	14,530
09/12/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	31,948.29	Ordinary fully paid	1,000
01/12/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	1,000.68	Ordinary fully paid	-31
02/12/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	9,021.10	Ordinary fully paid	-278
02/12/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	6,500.00	Ordinary fully paid	-200
04/12/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	4,574.88	Ordinary fully paid	-144

08/12/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	79,917.31	Ordinary fully paid	-2,500
08/12/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	15,031.94	Ordinary fully paid	473
26/11/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	1,971.60	Ordinary fully paid	62
26/11/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	14,022.80	Ordinary fully paid	440
27/11/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	2,992.96	Ordinary fully paid	94
27/11/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	8,981.70	Ordinary fully paid	282
27/11/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	16,426.26	Ordinary fully paid	513
28/11/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	36,491.15	Ordinary fully paid	-1,145

28/11/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	10,949.56	Ordinary fully paid	-343
28/11/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	28,424.88	Ordinary fully paid	888
28/11/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	29,980.08	Ordinary fully paid	936
28/11/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	19,002.69	Ordinary fully paid	593

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 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
FSP Funds Management Ltd	Level 39 Australia Square 264-278 George Street, Sydney NSW 2000

FSP Equities Management Ltd	Level 39 Australia Square 264-278 George Street, Sydney NSW 2000
JP Morgan	Level 35, 259 George Street, Sydney NSW 2000
Private Nominees Limited	Level 14, ANZ Tower, 215-229 Lambton Quay, Wellington, New Zealand
ANZ NZ Investments Nominees Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
ANZ NZ Investments Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
BNP Paribas	60 Castlereagh Street, Sydney NSW 2001
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 December 2014