

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: 28 October 2015

The previous notice was given to the ASX on: 14 October 2015

The previous notice was dated: 14 October 2015

2. **Issued Share Capital** 2,902,714,361 fully paid Ordinary Shares in the capital of ANZ have been issued as at 27 October 2015.

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	16,760,029	0.58%	16,893,528	0.58%

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	16,760,029	0.58%	16,893,528	0.58%

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	235,290	0.01%
JP Morgan	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	134,397	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	25,133	0.00%
Citi Group / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	434,161	0.02%
Citi Group / BNP Paribas	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	1,174,284	0.04%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	65,869	0.00%
Private Nominees Limited	Private Nominees Limited as trustee for various private clients	653,197	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	15,714	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	791,556	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	66,397	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	1,113,556	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	2,282,820	0.08%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	2,300,102	0.08%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST ARNHEM 130/30	923,171	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	897,448	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for T9270 - TRANSITION AUST EQUITY	1,439,579	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPSTRE - AUST EQ TRANSITION	3,025,280	0.10%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	658,701	0.02%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	656,873	0.02%
Aggregation		16,893,528	0.58%

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
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,341.37	Ordinary fully paid	43
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	93.26	Ordinary fully paid	3
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	1,212.35	Ordinary fully paid	-39
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,198.03	Ordinary fully paid	42
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,029.43	Ordinary fully paid	33
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	93.26	Ordinary fully paid	3
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	4,803.99	Ordinary fully paid	154

14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	310.86	Ordinary fully paid	10
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	436.73	Ordinary fully paid	14
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	31.09	Ordinary fully paid	1
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	2,620.36	Ordinary fully paid	84
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	186.52	Ordinary fully paid	6
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,961.73	Ordinary fully paid	127
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	248.69	Ordinary fully paid	8
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	4,180.10	Ordinary fully paid	134
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	217.60	Ordinary fully paid	7
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	16,287.48	Ordinary fully paid	571
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	8,516.17	Ordinary fully paid	273

14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	497.38	Ordinary fully paid	16
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,899.34	Ordinary fully paid	125
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	217.60	Ordinary fully paid	7
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	4,242.49	Ordinary fully paid	136
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	248.69	Ordinary fully paid	8
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,930.54	Ordinary fully paid	126
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	217.60	Ordinary fully paid	7
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	2,713.94	Ordinary fully paid	87
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	155.43	Ordinary fully paid	5
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	2,152.44	Ordinary fully paid	69
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	124.34	Ordinary fully paid	4

14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,540.32	Ordinary fully paid	54
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	8,017.05	Ordinary fully paid	257
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	466.29	Ordinary fully paid	15
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	2,238.19	Ordinary fully paid	-72
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,618.59	Ordinary fully paid	116
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	186.52	Ordinary fully paid	6
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,057.09	Ordinary fully paid	98
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	155.43	Ordinary fully paid	5
14/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	4,364.25	Ordinary fully paid	153
15/10/2015	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market purchase	259,858.17	Ordinary fully paid	9,126

15/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	8,365.80	Ordinary fully paid	-292
15/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	802.20	Ordinary fully paid	-28
15/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	229.20	Ordinary fully paid	-8
15/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	859.50	Ordinary fully paid	-30
15/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	1,890.90	Ordinary fully paid	-66
16/10/2015	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	9,170
16/10/2015	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	1,261.06	Ordinary fully paid	-44
19/10/2015	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	43

19/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	11,350.23	Ordinary fully paid	-397
19/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	15,166.43	Ordinary fully paid	-529
19/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	15,567.81	Ordinary fully paid	-543
19/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	7,110.16	Ordinary fully paid	-248
20/10/2015	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	89
20/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	7,487.61	Ordinary fully paid	263
20/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	6,379.88	Ordinary fully paid	-225
20/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	18,460.00	Ordinary fully paid	650

20/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,065.88	Ordinary fully paid	178
20/10/2015	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	1,618.16	Ordinary fully paid	56
20/10/2015	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	0.00	Ordinary fully paid	-784
20/10/2015	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	19,104.03	Ordinary fully paid	784
20/10/2015	OnePath Funds Management Ltd as responsible entity for OPSTRE - AUST EQ TRANSITION	On-market purchase	2,622,361.83	Ordinary fully paid	92,291
20/10/2015	OnePath Funds Management Ltd as responsible entity for T9270 - TRANSITION AUST EQUITY	On-market purchase	1,331,170.20	Ordinary fully paid	46,849
20/10/2015	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	On-market purchase	2,195,504.67	Ordinary fully paid	77,281
21/10/2015	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	6,383

21/10/2015	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	On-market sale	3,106,250.18	Ordinary fully paid	-110,000
21/10/2015	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market sale	20,129.99	Ordinary fully paid	-710
21/10/2015	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market sale	51,300.97	Ordinary fully paid	-1,815
21/10/2015	OnePath Funds Management Ltd as responsible entity for T9270 - TRANSITION AUST EQUITY	On-market purchase	2,054,851.93	Ordinary fully paid	71,913
21/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	5,730.51	Ordinary fully paid	-201
21/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	11,860.16	Ordinary fully paid	-416
21/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	11,689.10	Ordinary fully paid	-410
21/10/2015	Private Nominees Limited as trustee for various private clients	Transfer Out	12,487.38	Ordinary fully paid	-438
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	3,299.97	Ordinary fully paid	-108

21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,299.97	Ordinary fully paid	108
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	1,475.16	Ordinary fully paid	-48
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	2,929.85	Ordinary fully paid	-95
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,731.70	Ordinary fully paid	121
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	4,687.76	Ordinary fully paid	152
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	6,044.74	Ordinary fully paid	196
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	863.53	Ordinary fully paid	28
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	5,088.69	Ordinary fully paid	165
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	2,991.53	Ordinary fully paid	97
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,361.62	Ordinary fully paid	109
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	6,075.58	Ordinary fully paid	197

21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	6,075.58	Ordinary fully paid	197
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,762.54	Ordinary fully paid	122
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	10,732.50	Ordinary fully paid	348
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	2,343.88	Ordinary fully paid	76
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	6,044.74	Ordinary fully paid	196
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	11,678.38	Ordinary fully paid	-380
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	12,274.53	Ordinary fully paid	-398
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	10,208.21	Ordinary fully paid	-331
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	522.45	Ordinary fully paid	-17
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	986.90	Ordinary fully paid	-32
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	17,302.44	Ordinary fully paid	-563

21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	1,106.37	Ordinary fully paid	-36
21/10/2015	Private Nominees Limited as trustee for various private clients	On-market sale	35,404.91	Ordinary fully paid	-1,148
22/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	6,228.36	Ordinary fully paid	216
22/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,016.42	Ordinary fully paid	174
22/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	3,460.70	Ordinary fully paid	120
22/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,043.50	Ordinary fully paid	175
22/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	6,598.64	Ordinary fully paid	229
22/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	6,366.40	Ordinary fully paid	221

22/10/2015	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	12,122.40	Ordinary fully paid	-424
22/10/2015	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market purchase	59,557.03	Ordinary fully paid	2,091
23/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	9,296.61	Ordinary fully paid	327
26/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	8,792.16	Ordinary fully paid	-312
26/10/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	8,290.80	Ordinary fully paid	-294
26/10/2015	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	39,250.62	Ordinary fully paid	-1,398
26/10/2015	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market sale	1,611,631.72	Ordinary fully paid	-55,729
26/10/2015	Private Nominees Limited as trustee for various private clients	Off-market transfer	1,910.77	Ordinary fully paid	-48

26/10/2015	Private Nominees Limited as trustee for various private clients	Off-market transfer	6,990.73	Ordinary fully paid	-175
26/10/2015	Private Nominees Limited as trustee for various private clients	Off-market transfer	2,791.17	Ordinary fully paid	-74
26/10/2015	Private Nominees Limited as trustee for various private clients	Off-market transfer	1,578.66	Ordinary fully paid	-42
26/10/2015	Private Nominees Limited as trustee for various private clients	Off-market transfer	1,284.57	Ordinary fully paid	-33
26/10/2015	Private Nominees Limited as trustee for various private clients	Off-market transfer	6,093.74	Ordinary fully paid	-156
26/10/2015	Private Nominees Limited as trustee for various private clients	Off-market transfer	1,043.08	Ordinary fully paid	-26
26/10/2015	Private Nominees Limited as trustee for various private clients	Off-market transfer	1,610.34	Ordinary fully paid	-40
26/10/2015	Private Nominees Limited as trustee for various private clients	Off-market transfer	1,278.33	Ordinary fully paid	-32
27/10/2015	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	100

27/10/2015	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market sale	307,772.45	Ordinary fully paid	-10,622
27/10/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	8,338.78	Ordinary fully paid	-293

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 28 October 2015