

Notice given in accordance with Corporations Act Subsection 259C(2) Exemption

To Market Announcements Office
ASX Limited
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: 29 November 2019

The previous notice was given to the ASX on: 15 November 2019

The previous notice was dated: 15 November 2019

- 2. Issued Share Capital** 2,834,584,923 fully paid Ordinary Shares in the capital of ANZ have been issued as at 28 November 2019.

- 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	20,496,603	0.72%	20,419,369	0.72%

- 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	20,496,603	0.72%	20,419,369	0.72%

- 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	7,094	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	43,134	0.00%

JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	2,376,575	0.08%
JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	230,223	0.01%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,081,644	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	872,287	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	301,130	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	42,969	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	1,356,854	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	460,359	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Optimix Wholesale Australian Share Trust	697,184	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	11,366,766	0.40%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	304,992	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OptiMix Australian Shares Fidelity	312,939	0.01%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	78,567	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Dominion	10,464	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for FSP	48,105	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Mentor	7,386	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Matrix	5,717	0.00%

OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Voyage	295,207	0.01%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	96,170	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	423,603	0.02%
Aggregation		20,419,369	0.72%

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
15/11/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market sale	8,377.41	Ordinary fully paid	-331
15/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	8,912.05	Ordinary fully paid	-354
18/11/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	Off-market transfer	29,571.67	Ordinary fully paid	1,075
18/11/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market sale	4,895.73	Ordinary fully paid	-195
18/11/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	29,571.67	Ordinary fully paid	-1,075
18/11/2019	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	On-market sale	1,490.41	Ordinary fully paid	-60

19/11/2019	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	-64,797
19/11/2019	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	On-market sale	110,667.57	Ordinary fully paid	-4,355
19/11/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market sale	4,377.43	Ordinary fully paid	-174
19/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	31,499.68	Ordinary fully paid	-1,250
19/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	26,470.21	Ordinary fully paid	-1,050
19/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	34,376.27	Ordinary fully paid	-1,372
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	932.79	Ordinary fully paid	-35
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	909.32	Ordinary fully paid	-34
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,653.60	Ordinary fully paid	174

20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,139.59	Ordinary fully paid	80
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,845.39	Ordinary fully paid	69
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,918.89	Ordinary fully paid	-72
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	882.58	Ordinary fully paid	-33
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,123.28	Ordinary fully paid	-42
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,307.20	Ordinary fully paid	348
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	346.47	Ordinary fully paid	-13
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	320.94	Ordinary fully paid	-12
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,144.85	Ordinary fully paid	-118
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,262.87	Ordinary fully paid	-122
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,032.61	Ordinary fully paid	76

20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,519.88	Ordinary fully paid	169
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,623.41	Ordinary fully paid	-211
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,398.61	Ordinary fully paid	-90
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	882.58	Ordinary fully paid	-33
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,509.44	Ordinary fully paid	-206
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,898.88	Ordinary fully paid	-71
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,086.10	Ordinary fully paid	78
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,052.14	Ordinary fully paid	-77
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,139.59	Ordinary fully paid	-80
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	692.93	Ordinary fully paid	-26
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,076.48	Ordinary fully paid	-228

20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	26.65	Ordinary fully paid	-1
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,531.87	Ordinary fully paid	-95
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,797.77	Ordinary fully paid	-142
20/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,857.12	Ordinary fully paid	-219
20/11/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	96,643.41	Ordinary fully paid	-3,875
20/11/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	29,582.47	Ordinary fully paid	-1,180
20/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	2,979.01	Ordinary fully paid	-120
20/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	2,934.90	Ordinary fully paid	-119
21/11/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market sale	9,405.41	Ordinary fully paid	-380
21/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	7,287.49	Ordinary fully paid	-295

21/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	3,517.84	Ordinary fully paid	-143
21/11/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	4,388.13	Ordinary fully paid	-175
22/11/2019	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	373
22/11/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	25,078.47	Ordinary fully paid	-1,010
22/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	6,043.56	Ordinary fully paid	-245
22/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	12,300.01	Ordinary fully paid	-500
25/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	8,839.48	Ordinary fully paid	-356
25/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	22,690.35	Ordinary fully paid	-911
26/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	8,570.86	Ordinary fully paid	-345

26/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	8,670.59	Ordinary fully paid	-349
26/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	24,820.01	Ordinary fully paid	-1,000
26/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	1,465.81	Ordinary fully paid	-60
26/11/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	161,886.49	Ordinary fully paid	-6,512
26/11/2019	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	53
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,839.48	Ordinary fully paid	356
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,839.48	Ordinary fully paid	356
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,203.07	Ordinary fully paid	-129
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,688.44	Ordinary fully paid	-68

26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,947.97	Ordinary fully paid	-159
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	13,311.82	Ordinary fully paid	-505
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	210.88	Ordinary fully paid	8
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,216.20	Ordinary fully paid	46
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,169.93	Ordinary fully paid	272
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	37,252.72	Ordinary fully paid	1,409
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,739.76	Ordinary fully paid	-66
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,476.16	Ordinary fully paid	-56
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,978.68	Ordinary fully paid	113
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	15,493.33	Ordinary fully paid	586

26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	184.52	Ordinary fully paid	7
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,057.57	Ordinary fully paid	40
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	764.44	Ordinary fully paid	29
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,912.99	Ordinary fully paid	148
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	869.88	Ordinary fully paid	33
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,441.77	Ordinary fully paid	168
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	764.44	Ordinary fully paid	29
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,860.11	Ordinary fully paid	146
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	474.48	Ordinary fully paid	18
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,617.48	Ordinary fully paid	99

26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	711.72	Ordinary fully paid	27
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,860.11	Ordinary fully paid	146
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,243.97	Ordinary fully paid	-161
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,528.88	Ordinary fully paid	-58
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,929.33	Ordinary fully paid	187
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	25,619.51	Ordinary fully paid	969
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,687.04	Ordinary fully paid	64
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,698.47	Ordinary fully paid	329
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	685.36	Ordinary fully paid	26
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,595.72	Ordinary fully paid	136

26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	869.88	Ordinary fully paid	33
26/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,468.21	Ordinary fully paid	169
27/11/2019	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	417
27/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	451.08	Ordinary fully paid	-18
27/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,453.48	Ordinary fully paid	-58
27/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,756.60	Ordinary fully paid	-110
27/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	476.14	Ordinary fully paid	-19
27/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	1,704.08	Ordinary fully paid	-68
27/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	476.14	Ordinary fully paid	-19

27/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	3,608.64	Ordinary fully paid	-144
27/11/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,137.30	Ordinary fully paid	205
27/11/2019	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	On-market purchase	457,899.01	Ordinary fully paid	18,236
27/11/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	2,025.19	Ordinary fully paid	80
28/11/2019	OnePath Custodians Pty Ltd as responsible entity for FSP	On-market sale	8,449.61	Ordinary fully paid	-340
28/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	27,301.71	Ordinary fully paid	-1,096
28/11/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	22,083.09	Ordinary fully paid	-887
28/11/2019	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	On-market sale	29,959.36	Ordinary fully paid	-1,205
28/11/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	122,093.59	Ordinary fully paid	-4,902

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
ANZEST Pty Ltd	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZ New Zealand Investments Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
OnePath Funds Management Ltd	Level 23, 242 Pitt Street, Sydney NSW 2000
OnePath Custodians Pty Ltd	Level 23, 242 Pitt Street, Sydney NSW 2000
JP Morgan Chase Bank	85 Castlereagh Street, Sydney NSW 2000
JP Morgan Nominees Australia Limited	85 Castlereagh Street, Sydney NSW 2000
Reserve Bank of NZ	2 The Terrace, PO Box 2498 Wellington 6011, New Zealand
ANZ Custodial Services New Zealand Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand

print name Simon Pordage

Capacity Company Secretary

Sign here _____

Date 29 November 2019