

**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:      25 June 2014

The previous notice was given to the ASX on:      11 June 2014

The previous notice was dated:      11 June 2014

2. Issued Share Capital      2,744,143,060 fully paid Ordinary Shares in the capital of ANZ have been issued as at 24 June 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	22,924,421	0.84%	23,123,260	0.84%

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	22,924,421	0.84%	23,123,260	0.84%

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
ANZ Trustees as trustee for various estates and trusts;	ANZ Trustees as trustee for various estates and trusts	718,721	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	773,348	0.03%
ANZ Trustees as trustee for various internal common funds;	ANZ Trustees as trustee for various internal common funds	1,880,139	0.07%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
ANZ Trustees as manager for various private clients.	ANZ Trustees as manager for various private clients	731,359	0.03%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	201,981	0.01%
JP Morgan	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	131,345	0.00%
ANZ NZ Investments Nominees / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	29,504	0.00%
Citi Group / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	345,493	0.01%
Citi Group / BNP Paribas	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	1,085,498	0.04%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	114,666	0.00%
Private Nominees Limited	Private Nominees Limited as trustee for various private clients	568,532	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	46,654	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	2,082,184	0.08%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	908,008	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	927,095	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	1,803,825	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	1,824,939	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 OnePath Australian Shares - Imputation Index Pool	960,649	0.03%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for AUST SHR ARNHEM IM (OPSFTE)	1,247,082	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	178,210	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	1,695,212	0.06%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - UBS	3,707,815	0.13%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	452,879	0.02%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	618,061	0.02%
<b>Aggregation</b>		23,123,260	0.84%

<b>5. Changes in Voting Shares</b>	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
11/06/2014	ANZ Trustees as manager for various private clients	On-market purchase	35,599.68	Ordinary fully paid	1,052
11/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	3,696.32	Ordinary fully paid	109
11/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	4,799.50	Ordinary fully paid	145

11/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	33,920.66	Ordinary fully paid	1,000
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market sale	332.67	Ordinary fully paid	-9
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	4,006.02	Ordinary fully paid	108
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	184.82	Ordinary fully paid	5
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,559.40	Ordinary fully paid	69
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	110.89	Ordinary fully paid	3
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	13,580.40	Ordinary fully paid	400
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,967.42	Ordinary fully paid	80
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	147.85	Ordinary fully paid	4
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	3,931.83	Ordinary fully paid	106
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	147.85	Ordinary fully paid	4

12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	13,575.96	Ordinary fully paid	366
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	517.49	Ordinary fully paid	14
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,522.31	Ordinary fully paid	68
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	73.93	Ordinary fully paid	2
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	16,568.09	Ordinary fully paid	488
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	3,857.65	Ordinary fully paid	104
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,262.66	Ordinary fully paid	61
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	73.93	Ordinary fully paid	2
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	4,265.67	Ordinary fully paid	115
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market sale	1,515.50	Ordinary fully paid	-41
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	3,412.54	Ordinary fully paid	92

12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	110.89	Ordinary fully paid	3
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	4,859.15	Ordinary fully paid	131
12/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	184.82	Ordinary fully paid	5
12/06/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	3,035,062.88	Ordinary fully paid	89,469
12/06/2014	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	Not applicable	6,260
12/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	4,974.28	Ordinary fully paid	-148
12/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	18,375.50	Ordinary fully paid	-550
12/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	3,496.48	Ordinary fully paid	104

12/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	35,697.58	Ordinary fully paid	1,052
12/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	1,892.30	Ordinary fully paid	55
13/06/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	1,015,122.00	Ordinary fully paid	30,052
13/06/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	397,673.91	Ordinary fully paid	11,785
13/06/2014	ANZ Trustees as manager for various private clients	On-market transfer out	nil	Ordinary fully paid	-23,990
13/06/2014	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	Not applicable	-38,085
13/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	25,101.72	Ordinary fully paid	-744
13/06/2014	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market purchase	474,878.45	Ordinary fully paid	14,058

13/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	10,263.04	Ordinary fully paid	-304
13/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	nil	Ordinary fully paid	-452
13/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	10,048.22	Ordinary fully paid	452
16/06/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	400,006.58	Ordinary fully paid	11,785
16/06/2014	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	Not applicable	39,523
16/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	13,619.50	Ordinary fully paid	-400
16/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	107,744.00	Ordinary fully paid	3,200
16/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	nil	Ordinary fully paid	-744



16/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	nil	Ordinary fully paid	-1,000
16/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	nil	Ordinary fully paid	-616
16/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	18,425.66	Ordinary fully paid	616
16/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	18,800.44	Ordinary fully paid	744
16/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	33,920.66	Ordinary fully paid	1,000
16/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	nil	Ordinary fully paid	-1,000
16/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	33,920.66	Ordinary fully paid	1,000
17/06/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	798,413.99	Ordinary fully paid	21,681
17/06/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	811,116.55	Ordinary fully paid	23,787

17/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	5,939.71	Ordinary fully paid	175
17/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	870,591.70	Ordinary fully paid	25,650
17/06/2014	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market sale	386,441.69	Ordinary fully paid	-11,365
18/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	4,795.20	Ordinary fully paid	130
18/06/2014	ANZ Trustees as trustee for various estates and trusts	On-market transfer in	nil	Ordinary fully paid	20,084
18/06/2014	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	On-market sale	1,001,293.14	Ordinary fully paid	-29,529
18/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	16,763.25	Ordinary fully paid	-497
18/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	24,952.80	Ordinary fully paid	740

19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	5,211.74	Ordinary fully paid	142
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	402.32	Ordinary fully paid	11
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,064.37	Ordinary fully paid	29
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	109.72	Ordinary fully paid	3
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market sale	3,255.12	Ordinary fully paid	-89
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	9,249.01	Ordinary fully paid	252
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	694.91	Ordinary fully paid	19
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	18,534.73	Ordinary fully paid	505
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,353.25	Ordinary fully paid	37
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market sale	1,024.08	Ordinary fully paid	-28
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	3,083.00	Ordinary fully paid	84

19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	219.45	Ordinary fully paid	6
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	7,377.19	Ordinary fully paid	201
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	512.04	Ordinary fully paid	14
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	2,092.04	Ordinary fully paid	57
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	146.30	Ordinary fully paid	4
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	5,835.69	Ordinary fully paid	159
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	402.32	Ordinary fully paid	11
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	6,239.41	Ordinary fully paid	170
19/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	438.89	Ordinary fully paid	12
19/06/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	408,283.05	Ordinary fully paid	12,060

19/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	23,851.00	Ordinary fully paid	-696
19/06/2014	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market sale	75,702.44	Ordinary fully paid	-2,221
19/06/2014	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	On-market sale	169.97	Ordinary fully paid	-5
19/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	7,116.90	Ordinary fully paid	210
20/06/2014	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	48,309.60	Ordinary fully paid	-1,429
20/06/2014	ANZ Trustees as trustee for various estates and trusts	On-market transfer out	nil	Ordinary fully paid	-1,627
20/06/2014	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	Not applicable	72

20/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	52,040.55	Ordinary fully paid	1,531
20/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	514,049.12	Ordinary fully paid	15,123
20/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	nil	Ordinary fully paid	-211
20/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	5,026.27	Ordinary fully paid	211
23/06/2014	Private Nominees Limited as trustee for various private clients	On-market purchase	1,393.18	Ordinary fully paid	41
23/06/2014	Private Nominees Limited as trustee for various private clients	On-market sale	7,214.56	Ordinary fully paid	-198
23/06/2014	Private Nominees Limited as trustee for various private clients	On-market sale	4,700.40	Ordinary fully paid	-129
23/06/2014	Private Nominees Limited as trustee for various private clients	On-market sale	1,499.17	Ordinary fully paid	-41
23/06/2014	Private Nominees Limited as trustee for various private clients	Transfer in	31,057.72	Ordinary fully paid	914
23/06/2014	ANZ Trustees as trustee for various estates and trusts	On-market sale	121,977.50	Ordinary fully paid	-3,581

23/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	36,244.69	Ordinary fully paid	-1,067
23/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	Shares Inspecie In - RBS Pending	44,987.25	Ordinary fully paid	1,330
23/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	6,926.95	Ordinary fully paid	-205
23/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	1,283.64	Ordinary fully paid	-38
23/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	15,736.82	Ordinary fully paid	466
23/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	10,459.62	Ordinary fully paid	309
23/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	nil	Ordinary fully paid	-1,000
23/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	33,920.66	Ordinary fully paid	1,000

24/06/2014	ANZ Trustees and various co trustees as co trustees for various estates and trusts	On-market sale	57,930.69	Ordinary fully paid	-1,722
24/06/2014	ANZ Trustees and various co trustees as co trustees for various estates and trusts	On-market sale	155,492.50	Ordinary fully paid	-4,625
24/06/2014	ANZ Trustees and various co trustees as co trustees for various estates and trusts	On-market sale	18,121.18	Ordinary fully paid	-539
24/06/2014	ANZ Trustees and various co trustees as co trustees for various estates and trusts	On-market sale	57,894.44	Ordinary fully paid	-1,721
24/06/2014	ANZ Trustees and various co trustees as co trustees for various estates and trusts	On-market sale	173,698.95	Ordinary fully paid	-5,165
24/06/2014	ANZ Trustees and various co trustees as co trustees for various estates and trusts	Off-market transfer out	nil	Ordinary fully paid	-5,165
24/06/2014	ANZ Trustees and various co trustees as co trustees for various estates and trusts	Off-market transfer out	nil	Ordinary fully paid	-5,164
24/06/2014	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	35,749.85	Ordinary fully paid	1,063
24/06/2014	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	39,760.60	Ordinary fully paid	1,166
24/06/2014	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	5,995.14	Ordinary fully paid	-179



<b>Addresses</b>	The addresses of entities named in this form are as follows:
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<b>Name</b>	<b>Address</b>
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
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
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print name John Priestley

Capacity Company Secretary

Sign here \_\_\_\_\_

Date 25 June 2014