

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

To
 Company Announcements
 Australian Securities Exchange
 Level 4
 20 Bridge Street
 SYDNEY NSW 2000

1. Name of Company Australia and New Zealand Banking Group Limited ABN 11 005 357 522 ("ANZ") gives notice of the aggregated percentage of voting shares in ANZ, in respect of which its associated entities have the power to control voting or disposal, in accordance with the terms of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C(2) of the Corporations Act.

Date of present notice: 01 March 2012

The previous notice was given to the ASX on: 16 February 2012

The previous notice was dated: 16 February 2012

2. Issued Share Capital 2,679,410,759 fully paid Ordinary Shares in the capital of ANZ have been issued as at 29 February 2012.

3. Previous and present aggregated % of Voting Shares The aggregated number and percentage of shares in each class of voting shares in ANZ in respect of which its controlled entities have power to control voting or disposal, when last required, and when now required, to give a notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	26,884,992	1.00%	26,783,596	1.00%

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	689,044	0.03%
ANZ Trustees and various co trustees as co trustees for various estates and trusts;	ANZ Trustees and various co trustees as co trustees for various estates and trusts	808,290	0.03%
ANZ Trustees as trustee for various internal common funds;	ANZ Trustees as trustee for various internal common funds	1,848,799	0.07%
ANZ Trustees as manager for various private clients.	ANZ Trustees as manager for various private clients	1,137,824	0.04%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	318,292	0.01%
JP Morgan	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	118,887	0.01%
OnePath Nominees / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	34,708	0.00%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
Trustees Executors (TEA)	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	18,725	0.00%
Citi Group / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	392,616	0.01%
Citi Group / OnePath Australia	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	314,015	0.01%
Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	25,819	0.00%
Private Nominees Limited	Private Nominees Limited as trustee for various private clients	432,631	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	46,029	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	2,728,346	0.10%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	921,190	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	985,044	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Sustainable Investments - Wholesale Australian Share Trust	1,136,981	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	3,816,225	0.14%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ING Australian Quantitative Pool Trust	1,872,959	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	33,935	0.00%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	880,820	0.03%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUD EQU - FORTIS 130/30 (OPSFTE)	1,089,321	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	2,693,644	0.10%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	716,876	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	1,761,125	0.07%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	858,714	0.03%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	231,961	0.01%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	515,940	0.02%
ANZ Nominees Limited	FSP Funds Management Ltd as responsible entity for FSP AUSTRALIAN EQUITIES LEADERS FUND	195,636	0.01%
ANZ Nominees Limited	FSP Equities Management Ltd as responsible entity for FSP EQUITY LEADERS FUND	159,200	0.01%
Aggregation		26,783,596	1.00%

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
16/02/2012	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Not applicable	6,692

16/02/2012	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	77,635.22	Ordinary fully paid	3,654
16/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	4,033.49	Ordinary fully paid	-189
16/02/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	29,983.79	Ordinary fully paid	1,366
17/02/2012	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Not applicable	-116
17/02/2012	ANZ Trustees as trustee for various estates and trusts	On-market sale	1,012,586.80	Ordinary fully paid	-47,000
17/02/2012	ANZ Trustees as trustee for various estates and trusts	Transfer out in terms of will	Nil	Ordinary fully paid	-260
17/02/2012	ANZ Trustees as trustee for various estates and trusts	Transfer out in terms of will	Nil	Ordinary fully paid	-260
17/02/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	40,707.10	Ordinary fully paid	-1,890

17/02/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	On-market purchase	238,006.32	Ordinary fully paid	11,000
17/02/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	32,726.07	Ordinary fully paid	1,500
20/02/2012	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Not applicable	-4,672
20/02/2012	ANZ Trustees as manager for various private clients	Transfer out to Estate account following Death of Client	Nil	Ordinary fully paid	-252
20/02/2012	ANZ Trustees as trustee for various estates and trusts	Transfer into Estate account following Death of Client	Nil	Ordinary fully paid	252
20/02/2012	Private Nominees Limited as trustee for various private clients	Transfer in	Nil	Ordinary fully paid	100
20/02/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	5,073.24	Ordinary fully paid	231

20/02/2012	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market purchase	4,677.92	Ordinary fully paid	213
20/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	15,038.86	Ordinary fully paid	684
21/02/2012	ANZ Trustees as manager for various private clients	On-market purchase	8,085.01	Ordinary fully paid	367
21/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	7,043.10	Ordinary fully paid	320
21/02/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,989.20	Ordinary fully paid	280
22/02/2012	ANZ Trustees as manager for various private clients	On-market purchase	31,925.88	Ordinary fully paid	1,442
22/02/2012	Private Nominees Limited as trustee for various private clients	Transfer out	6,248.00	Ordinary fully paid	-284
23/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	10,120.15	Ordinary fully paid	460
23/02/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	10,730.00	Ordinary fully paid	500

23/02/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	10,725.00	Ordinary fully paid	500
23/02/2012	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Not applicable	190
23/02/2012	ANZ Trustees as manager for various private clients	On-market purchase	36,822.73	Ordinary fully paid	1,673
23/02/2012	ANZ Trustees as trustee for various estates and trusts	Transfer out in terms of will	Nil	Ordinary fully paid	-1,038
23/02/2012	Private Nominees Limited as trustee for various private clients	Transfer out	2,214.00	Ordinary fully paid	-100
23/02/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	85,975.36	Ordinary fully paid	3,924
23/02/2012	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	On-market sale	1,152,979.38	Ordinary fully paid	-52,476
23/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	32,013.67	Ordinary fully paid	1,442

23/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	9,975.90	Ordinary fully paid	452
23/02/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	65,980.98	Ordinary fully paid	3,042
23/02/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	29,797.60	Ordinary fully paid	1,360
23/02/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	10,950.00	Ordinary fully paid	-500
23/02/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	9,882.00	Ordinary fully paid	450
27/02/2012	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Not applicable	-259
27/02/2012	Private Nominees Limited as trustee for various private clients	On-market sale	3,722.09	Ordinary fully paid	-134

27/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	14,091.70	Ordinary fully paid	642
27/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	20,492.86	Ordinary fully paid	936
27/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	36,924.00	Ordinary fully paid	1,673
27/02/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	5,191.65	Ordinary fully paid	235
27/02/2012	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market sale	124,837.86	Ordinary fully paid	-5,657
27/02/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	18,877.00	Ordinary fully paid	-860
28/02/2012	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Not applicable	3,218
28/02/2012	ANZ Trustees as manager for various private clients	On-market sale	148,402.16	Ordinary fully paid	-6,764

28/02/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	19,221.94	Ordinary fully paid	-879
28/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	9,999.00	Ordinary fully paid	451
28/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	7,011.65	Ordinary fully paid	315
29/02/2012	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Not applicable	-61
29/02/2012	OnePath Funds Management Ltd as responsible entity for Indexed Australian Shares Pool	On-market sale	151,174.26	Ordinary fully paid	-6,891
29/02/2012	OnePath Funds Management Ltd as responsible entity for ING Australian Quantitative Pool Trust	On-market sale	317,885.99	Ordinary fully paid	-14,596
29/02/2012	OnePath Funds Management Ltd as responsible entity for ING Australian Advanced Alpha Pool Trust	On-market sale	138,949.90	Ordinary fully paid	-6,380

29/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	8,047.30	Ordinary fully paid	365
29/02/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	4,270.18	Ordinary fully paid	193

Addresses	The addresses of entities named in this form are as follows:
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Name	Address
ANZ	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZ Trustees Limited	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZ Nominees Limited	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZEST Pty Ltd	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
OnePath Australia Limited	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Funds Management Ltd	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Life Limited	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Custodian Pty Ltd	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Investment Management Ltd	Level 21, 83 Clarence Street Sydney NSW 2000
Oasis Fund Management Ltd	Level 14, 347 Kent Street, Sydney NSW 2000
FSP Portfolio Administration Ltd	Level 34 Australia Square 264-278 George Street, Sydney NSW 2000
OnePath (NZ) Limited	ASB Bank Centre, 135 Albert Street, PO Box 7149 Auckland, New Zealand
OnePath Nominees Ltd	ASB Bank Centre, 135 Albert Street, PO Box 7149 Auckland, New Zealand
JP Morgan	Level 35, 259 George Street, Sydney NSW 2000
Private Nominees Limited	Level 14, ANZ Tower, 215-229 Lambton Quay, Wellington, New Zealand
UBS Nominees Pty Limited	Level 16 Chifley Tower 2 Chifley Sq Sydney
Reserve Bank of New Zealand	2 The Terrace, PO Box 2498, Wellington 6011, New Zealand
Trustees Executors Limited	Level 5, 10 Customhouse Quay, PO Box 10-519, Wellington, New Zealand

Citi Group	Level 16, 120 Collins Street, Melbourne Vic 3000
Reserve Bank of NZ	2 The Terrace, PO Box 2498 Wellington 6011, New Zealand

print name John Priestley

Capacity Company Secretary

Sign here _____

Date 01 March 2012