25 June 2012

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

Company Secretary
Melbourne IT Limited
Fax: (03) 8624 2499

Notice of ceasing to be a substantial holder – Melbourne IT Limited

ANZ gives this notice of ceasing to be a substantial holder in respect of Melbourne IT Limited.

Yours faithfully

John Priestley

Company Secretary

Company Secretary's Office
ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands VIC 3008
Phone: +61 3 9273 5555 | Fax: +61 3 8542 5252
www.anz.com

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme: Melbourne IT Limited (the "Entity")

ACN/ARSN: 073 716 793

1. Details of substantial holder[1]

Name: Australia and New Zealand Banking Group Limited ("ANZ")

ACN/ARSN (if applicable): 005 357 522

The holder ceased to be a substantial holder on 01 December 2011.
(It came to ANZ's attention on 25 June 2012 that a form 605 was required to be (but had not been) lodged with respect to the change in interests that occurred on 01 December 2011)

The previous notice was given to the company on 21 April 2011.

The previous notice was dated 21 April 2011.

This notice is given by ANZ on behalf of itself and each of the related bodies corporate of ANZ ("ANZ Subsidiaries") specified in the list of 11 pages annexed to this notice and marked Annexure 'A'.

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest[2] of the substantial holder or an associate[3] in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change[4]	Consideration given in relation to change[5]	Class[6] and number of securities affected	Person's votes affected
20/04/2011	ANZ and each of the ANZ Subsidiaries	On-market purchase	$143,109.04	75,388 Ordinary Fully Paid Shares	75,388
29/11/2011	ANZ and each of the ANZ Subsidiaries	Off-market transfer in under terms of will	Nil	1,000 Ordinary Fully Paid Shares	1,000
29/11/2011	ANZ and each of the ANZ Subsidiaries	On Market Sale	$1,347.54	1,000 Ordinary Fully Paid Shares	1,000
01/12/2011	ANZ and each of the ANZ Subsidiaries	Off Market Transfer to beneficial owner	Nil	4,000,897 Ordinary Fully Paid Shares	4,000,897

3. Changes in association

The persons who have become associates[3] of, ceased to be associates of, or have changed the nature of their association[7] with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	Not Applicable

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
ANZ	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands VIC 3008
ANZ Subsidiaries	As set out in the list of 11 pages annexed to this notice and marked "A"

Signature

print name John Priestley capacity Company Secretary

sign here date 25 June 2012

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.

(2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Law.

(3) See the definition of "associate" in section 9 of the Corporations Law.

(4) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Law.

(5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

"Annexure A"

This is the Annexure of 11 pages marked "A" referred

to in the form 605 Notice of ceasing to be a substantial holder

Signed by me and dated 25 June 2012

…….

John Priestley – Company Secretary

Australia and New Zealand Banking Group Limited

Australia and New Zealand Banking Group Limited ("ANZBGL") Related Bodies Corporate List

NOTES: All companies are 100% owned within the Group unless otherwise indicated. Dates are in Australian format.

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
8 & 9 Chester Limited	Level 1, ANZ Haus, Habour City, Poreporena Freeway, Konedobu, National Capital District, Papua New Guinea	Papua New Guinea	05/04/1988	
A N Z Adelaide Group Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	21/12/1928	
ACN 008 647 185 Pty Ltd	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	10/01/1989	
Advice for Life Pty Ltd	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	04/07/1995	
Alliance Holdings Pty Ltd (in liquidation)	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	09/08/1956	
Alos Holdings Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	12/06/1987	
Analed Pty. Ltd.	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	26/06/1973	
ANZ Alternative Assets Holding Company Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	15/06/2006	
ANZ Asia Limited	22nd Floor, 3 Exchange Square, 8 Connaught Place, Central, Hong Kong	Hong Kong	16/12/1980	
ANZ Bank (Europe) Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	22/04/1987	
ANZ Bank (Kiribati) Limited	Po Box 66, Bairiki, Tarawa, Kiribati	Kiribati	13/08/1984	75.00
ANZ Bank (Lao) Limited	33 Lane Xang Avenue, P O Box 5001, Vientiane, Lao People's Democratic Repub	Lao People's Democratic Repub	10/07/2007	
ANZ Bank (Samoa) Limited	Beach Road, Apia, Samoa	Samoa	21/09/1990	

"Annexure A"

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
ANZ Bank (Vanuatu) Limited	C/- Hawkes Law, KPMG House, Rue Pasteur, Port Vila, Vanuatu	Vanuatu	03/09/1985	
ANZ Bank (Vietnam) Limited	Sun City Tower, 13, Hai Ba Trung Street, Trang Tien Ward, Hoan Kiem District, Hanoi, Viet Nam	Viet Nam	09/01/2009	
ANZ Capel Court Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	22/04/1969	
ANZ Capital Hedging Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	27/09/1985	
ANZ Capital LLC II	Corporation Service Company, 2711 Centerville Rd Suite 400, Wilmington, Delaware, 19808, United States	United States	18/11/2003	
ANZ Capital LLC III	Corporation Service Company, 2711 Centerville Rd Suite 400, Wilmington, Delaware, 19808, United States	United States	19/11/2004	
ANZ Capital No. 1 Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	11/04/2012	
ANZ Capital NZ Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	08/12/2000	
ANZ Capital Private Limited	Unit 63, 6th Floor, 2nd North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051., India	India	07/11/2001	
ANZ Centre Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	28/05/2012	
ANZ Clowder Leasing Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	26/03/2012	
ANZ Commodity Trading Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	03/05/2001	
ANZ Equities Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	17/12/2002	
ANZ Fiduciary Services Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	28/05/2002	
ANZ Finance American Samoa, Inc	Amerika Samoa Bank Bldg, Fagatogo, Maoputasi County, American Samoa	American Samoa	01/07/2004	
ANZ Finance Guam, Inc	Suite 114, Julale Center, 424 West O'Brien Drive, Hagatna, 96910, Guam	Guam	07/08/2007	
ANZ Financial Products Pty Ltd (in liquidation)	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	05/07/1994	
ANZ Funds Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	13/03/1964	
ANZ Global Services And Operations (Chengdu) Company Limited	3/F Building No. A3, Tianfu Software Park, Tianfu Avenue, Chengdu, China	China	17/11/2010	
ANZ Global Services And Operations	Level 12, Solaris One, Dela Rosa Street, Makati	Philippines	17/03/2010	

"Annexure A"

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
(Manila) Inc	City, Philippines			
ANZ Global Services and Operations Pty Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	04/03/2010	
ANZ GPSC No.2 Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	14/11/2007	
ANZ Guam Inc.	Suite 114 Julale Center, 424 West O'Brien Drive, Hagatna, 96910, Guam	Guam	14/09/1990	99.95
ANZ Holdings (New Zealand) Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	30/03/1988	
ANZ Holdings Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	14/07/1977	
ANZ International (Hong Kong) Limited	22nd Floor, 3 Exchange Square, 8 Connaught Place, Central, Hong Kong	Hong Kong	10/10/1972	
ANZ International Private Limited	10 Collyer Quay #10-01, Ocean Financial Centre, 049315, Singapore	Singapore	10/02/1987	
ANZ Investment Holdings Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	20/06/1985	
ANZ Investment Services (New Zealand) Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	17/02/1988	
ANZ Investments (PNG) Limited	Level 1, ANZ Haus, Habour City, Poreporena Freeway, Konedobu, National Capital District, Papua New Guinea	Papua New Guinea	27/12/2001	
ANZ Investments Pty Ltd (in liquidation)	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	14/07/1977	
ANZ IPB Nominees (Hong Kong) Limited	22nd Floor, 3 Exchange Square, 8 Connaught Place, Central, Hong Kong	Hong Kong	04/12/2009	
ANZ IPB Nominees Pte Ltd	10 Collyer Quay #10-01, Ocean Financial Centre, 049315, Singapore	Singapore	27/07/2000	
ANZ Jackson Funding 2 Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	11/05/2007	
ANZ Jackson Funding 3 Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	14/05/2007	
ANZ Jackson Funding 4 Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	17/09/2008	
ANZ Jackson Funding PLC	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	15/11/2004	
ANZ Jersey Limited	28-30 The Parade, St Helier, Jersey, JE4 8XY, Jersey	Jersey	04/03/1998	
ANZ Leasing (ACT) Pty. Ltd.	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	28/01/1966	

"Annexure A"

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
ANZ Leasing (BWC Financing) Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	20/12/2006	
ANZ Leasing (NT) Pty. Ltd.	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	06/02/1985	
ANZ Leasing (Vic) Pty. Ltd.	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	17/12/1984	
ANZ Leasing Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	29/10/1971	
ANZ Lenders Mortgage Insurance Pty. Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	03/02/1959	
ANZ Life Assurance Company Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	25/07/1961	
ANZ Limited Partnership	31st Floor, 277 Park Avenue, New York, NY, USA, 10172	United States	21/03/1991	
ANZ Margin Services Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	17/12/1981	
ANZ National (Int'l) Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	08/12/1986	
ANZ National Bank Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	23/10/1979	
ANZ National Staff Superannuation Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	10/05/2006	
ANZ Nominees Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	14/07/1977	
ANZ Operations And Technology Private Limited	Cherry Hills, Embassy Golf Links Business Park, Off Intermediate Ring Road, Bangalore, 560071, India	India	07/06/1988	
ANZ Orchard Investments Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	27/09/2001	
ANZ Pacific Operations Ltd	C/- Pricewaterhousecoopers, Level 8, Civic Tower, Victoria Parade, Suva, Fiji	Fiji	09/01/2001	
ANZ Participacoes E Servicos Ltda	Av.rio Branco 01 Grupo 810, Rio De Janeiro Rj, Brazil	Brazil	18/09/1981	
ANZ Pensions (UK) Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	20/09/1951	
ANZ Private Equity Management Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	15/06/2006	
ANZ Properties (Australia) Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	14/03/1968	
ANZ Realty Holdings (USA) Inc	31st Floor, 277 Park Avenue, New York, NY, USA, 10172	United States	23/07/1991	

"Annexure A"

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
ANZ Rental Solutions Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	29/06/1959	
ANZ Rewards No. 2 Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	21/05/1998	
ANZ Royal Bank (Cambodia) Limited	20 Kramuon Sar & Corner 67 Street, Phnom Penh, Cambodia	Cambodia	07/12/2004	55.00
ANZ Securities (HK) Limited	22nd Floor, 3 Exchange Square, 8 Connaught Place, Central, Hong Kong	Hong Kong	27/10/2011	
ANZ Securities (Holdings) Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	06/05/1970	
ANZ Securities (Nominee) Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	09/01/1980	
ANZ Securities (NZ) Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	19/03/1987	
ANZ Securities (USA) Inc	31st Floor, 277 Park Avenue, New York, NY, USA, 10172	United States	16/09/1987	
ANZ Securities Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	20/06/1973	
ANZ Securities Nominee (Entrepot) Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	08/01/1987	
ANZ Securities, Inc.	31st Floor, 277 Park Avenue, New York, NY, USA, 10172	United States	07/04/1994	
ANZ Singapore Limited	10 Collyer Quay #10-01, Ocean Financial Centre, 049315, Singapore	Singapore	26/12/1986	
ANZ Specialised Asset Finance Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	15/09/1983	
ANZ Specialist Asset Management Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	21/11/2001	
ANZ Staff Superannuation (Australia) Pty. Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	18/12/1986	
ANZ Support Services India Private Limited	'Eucalyptus' Manyata Embassy Bus Pk - SEZ, Outer Ring Rd, Nagavara & Rachenahalli Village, K R Puram Hobli, Bangalore, 560045, India	India	27/09/2007	
ANZ Tradecentrix Pty Limited (in liquidation)	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	07/02/2001	
ANZ Trustees (Canberra) Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	19/05/1960	
ANZ Trustees Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	17/03/1983	
ANZ Underwriting Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	28/06/1971	

"Annexure A"

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
ANZ Wealth Australia Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	10/01/1878	
ANZ/V-Trac International Leasing Company	3/F BCI House (PO Box 208), Avarua, Rarotonga, Cook Islands	Cook Islands	16/09/1998	
ANZ/V-Trac Leasing Company	14 Le Thai To Street, Hoan Kiem District, Hanoi, Viet Nam	Viet Nam	20/01/2000	
ANZcover Insurance Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	24/04/1998	
ANZEF Leasing No. 1 Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	17/08/1989	
ANZEF Leasing No. 2 Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	18/01/1990	99.39
ANZEF Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	01/01/1934	
ANZEST Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	17/10/1997	
ANZMAC Securities (NZ) Nominees Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	19/09/1990	
Arawata Assets Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	04/05/1990	
Arawata Finance Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	10/06/1981	
Arawata Holdings Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	14/06/1985	
Arawata Trust Company	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	08/11/2005	
Asset Rentals Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	29/04/2003	
Australia and New Zealand Bank (China) Company Limited	Unit 12B And 15th Floor, Mirae Asset Tower, 166 Lujiazui Ring Road, Pudong, Shanghai, China	China	16/09/2010	
Australia and New Zealand Banking Group (PNG) Limited	Level 1, ANZ Haus, Habour City, Poreporena Freeway, Konedobu, National Capital District, Papua New Guinea	Papua New Guinea	28/05/1976	
Australia and New Zealand Insurance Broker Co., Ltd	16F, 2, Tun Hwa South Road, Section 1, Song Shan District, Taipei City 105, Taiwan Province of China	Taiwan Province of China	17/09/1997	
AUT (NZ) Administration Pty Ltd	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	12/06/2003	
AUT Investments Limited	Level 27, ASB Centre, 135 Albert Street, Auckland, 1010, New Zealand	New Zealand	28/05/2009	
Brandts Nominees Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	22/02/1934	

"Annexure A"

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
Capricorn Financial Advisers Pty Ltd	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	20/12/2006	
Chongqing Liangping ANZ Rural Bank Company Limited	83 Ren Min South Rd,Liang Ping County, Chongqing, China	China	25/08/2009	
Citizens Bancorp	Suite 114, Julale Center, 424 West O'Brien Drive, Hagatna, 96910, Guam	Guam	05/08/1997	
Control Nominees Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	30/07/1983	
Crebb No 6 Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	15/06/2001	
Custody Execution & Clearing Services (Australia) Pty Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	25/11/1988	
Direct Broking Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	03/07/1998	
Direct Nominees Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	05/10/1992	
DPSPL Pty Limited (in liquidation)	Level 2, 100 Queen Street, Melbourne, VIC, 3000, Australia	Australia	24/07/1964	
E S & A Holdings Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	14/07/1977	
Eftpos New Zealand Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	08/06/1994	
Elders Financial Planning Pty Ltd	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	28/07/1982	51.00
Endeavour Finance Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	24/09/1999	
Esanda Finance Corporation Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	21/10/1955	
ETR Nominees Pty Ltd	Level 13, 347 Kent Street, Sydney, NSW, 2000, Australia	Australia	23/07/2002	
Etrade Australia Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000, Australia	Australia	02/01/1986	
Etrade Australia Nominees Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000, Australia	Australia	13/11/1997	
Etrade Australia Securities Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000, Australia	Australia	14/04/1997	
FCA Finance Pty. Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	29/04/1958	
Financial Investment Network Group Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000, Australia	Australia	24/05/1989	
Financial Lifestyle Solutions Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	25/02/1997	

"Annexure A"

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
Financial Planning Hotline Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	27/05/1971	
Financial Services Partners Holdings Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	04/06/1999	
Financial Services Partners Incentive Co Pty Ltd	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	03/06/1999	
Financial Services Partners Management Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000, Australia	Australia	22/05/1997	
Financial Services Partners Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	13/09/1999	
FSP Equities Management Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	03/10/2001	75.00
FSP Funds Management Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	26/11/2002	
FSP Group Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	01/06/1999	
FSP Portfolio Administration Ltd	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	21/06/2000	
FSP Super Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	28/02/2000	
G-BNWF Aircraft Pty Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	18/05/2000	
G-BNWG Aircraft Pty Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	18/05/2000	
G-BNWK Aircraft Pty Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	18/05/2000	
G-BNWP Aircraft Pty Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	18/05/2000	
Harcourt Corporation Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	27/06/1985	
Integrated Networks Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	17/06/1987	
Jikk Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	08/05/1998	
Karapiro Investments Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	13/10/1997	
La Serigne Limited	C/- Hawkes Law, KPMG House, Rue Pasteur, Port Vila, Vanuatu	Vanuatu	13/12/1991	
LFD Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	29/10/1952	
Linwar Funds Management Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	20/03/2006	
Medical Properties Holding Company No.1 Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	18/06/2002	
Mercantile Mutual Financial Services Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	07/11/1913	

"Annexure A"

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
Millennium 3 Financial Services Group Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	14/09/1999	
Millennium 3 Professional Services Pty Ltd	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	16/09/1999	
Millennium3 Financial Services Pty Ltd	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	20/09/2000	
Millennium3 Mortgage Platform Services Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	30/08/2008	
Minerva Holdings Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	05/04/1983	
Minerva Nominees Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	20/05/1938	
MML Properties Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	13/12/1977	
MoneyOne.com.au Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	16/03/2000	
National Bank of New Zealand Custodians Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	24/09/1948	
NBNZ Holdings Hong Kong Limited	26/f Oxford House, Taikoo Place, Quarry Bay	Hong Kong	16/12/1988	
NBNZ Holdings Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	07/03/1989	
NMRB Finance Limited (in liquidation)	Level 2, 100 Queen Street, Melbourne, VIC, 3000, Australia	Australia	23/08/1974	
NMRSB Pty Ltd (in liquidation)	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	21/04/1990	
Nova Pacific Holdings Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000, Australia	Australia	14/11/1996	
Oasis Asset Management Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	14/12/1999	
Oasis Fund Management Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	25/08/2003	
OneAnswer Nominees Limited	Level 27, ASB Centre, 135 Albert Street, Auckland, 1010, New Zealand	New Zealand	11/07/2005	
OnePath (NZ) Limited	Level 27, ASB Centre, 135 Albert Street, Auckland, 1010, New Zealand	New Zealand	01/03/1989	
OnePath Administration Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	17/12/1980	
OnePath Custodians Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	05/11/1973	
OnePath Financial Planning Pty Ltd	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	15/06/1987	
OnePath Funds Management Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	11/10/1985	
OnePath General Insurance Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	20/05/1996	
OnePath Holdings (NZ) Limited	Level 27, ASB Centre, 135 Albert Street, Auckland, 1010, New Zealand	New Zealand	21/09/2005	

"Annexure A"

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
OnePath Insurance Holdings (NZ) Limited	Level 27, ASB Centre, 135 Albert Street, Auckland, 1010, New Zealand	New Zealand	08/12/2003	
OnePath Insurance Services (NZ) Limited	Level 27, ASB Centre, 135 Albert Street, Auckland, 1010, New Zealand	New Zealand	26/05/1989	
OnePath Investment Holdings Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	17/03/2006	
OnePath Life (NZ) Limited	Level 3, 205 Wairau Road, Glenfield, North Shore, Auckland, New Zealand	New Zealand	02/11/2000	
OnePath Life Australia Holdings Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	28/12/2001	
OnePath Life Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	17/07/1895	
OnePath Nominees (NZ) Limited	Level 27, ASB Centre, 135 Albert Street, Auckland, 1010, New Zealand	New Zealand	01/06/1994	
Origin Mortgage Management Services (2008) Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	15/03/1999	
Origin Mortgage Management Services (2011) Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	05/10/2004	
Origin Mortgage Management Services Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	17/05/2004	
Pacific Mutual Australia Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	01/05/1984	
Polaris Financial Solutions Pty Limited	Level 9, 1 O'Connell St, Sydney, NSW, 2000	Australia	18/10/2005	61.30
Private Nominees Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	09/11/2004	
PT ANZ Securities Indonesia	Anz Tower Building, 2nd Floor, Jalan Jenderal Sudirman, Kav 33A, Jakarta Pusat, 10220, Indonesia	Indonesia	14/12/2010	99.00
PT Bank ANZ Indonesia	ANZ Tower, 8th Floor, Jalan Jenderal Sudirman Kav, 33A, Jakarta, 10220, Indonesia	Indonesia	05/09/1990	99.38
Radiola Corporation Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	03/12/2007	
RetireInvest Brisbane City Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	22/04/2002	
RFDL Pty Ltd	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	01/04/1937	
RI Advice Group Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	17/08/1979	
RI Bentleigh Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	18/04/2005	
RI Central Coast Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	10/06/2003	
RI Gold Coast Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	10/06/2003	
RI Maroochydore Pty Ltd	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	06/05/2005	

"Annexure A"

Name	Full Address	Jurisdiction Of Incorporation	Registration Date	Group % Owned
RI Morisset Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	10/06/2003	
RI Newcastle Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000, Australia	Australia	09/05/2005	
RI Parramatta Pty Limited	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	17/04/2008	84.60
RI Rockhampton & Gladstone Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	19/03/2003	
RI Townsville Pty Ltd	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	21/12/2001	
Rural Growth Fund Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	30/04/2007	
Samson Funding Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	04/11/2003	
Silver Fern Life Brokers Limited	Level 3, 205 Wairau Road, Glenfield, North Shore, Auckland, New Zealand	New Zealand	12/06/2003	
South Pacific Merchant Finance Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	14/07/1972	
Southpac Corporation Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	14/03/1972	
Super Concepts Pty. Ltd.	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	27/06/1990	75.00
Tandem Financial Advice Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	20/12/1983	
Tandem S & L Pty Ltd	Level 13, 347 Kent Street, Sydney, NSW, 2000	Australia	17/01/2007	
Torridon Pte Ltd	10 Collyer Quay #10-01, Ocean Financial Centre, 049315, Singapore	Singapore	05/08/1997	
Tradecentrix Pty Limited (in liquidation)	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	18/01/2001	
UDC Finance Limited	Level 10, 170-186 Featherston Street, Wellington, 6011, New Zealand	New Zealand	01/04/1938	
Union Investment Company Pty Limited	Level 13, 347 Kent Street, SYDNEY, NSW, 2000	Australia	23/07/1920	
Upspring Limited	40 Bank Street, Canary Wharf, London, E14 5EJ, England	United Kingdom	29/10/2003	
Votraint No. 1103 Pty Limited	ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC, 3008, Australia	Australia	08/05/1998	
Whitehall Investments Ltd	C/- Hawkes Law, KPMG House, Rue Pasteur, Port Vila, Vanuatu	Vanuatu	30/10/2001	