

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: 07 June 2012

The previous notice was given to the ASX on: 24 May 2012

The previous notice was dated: 24 May 2012

2. Issued Share Capital 2,679,682,754 fully paid Ordinary Shares in the capital of ANZ have been issued as at 06 June 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 ⁽¹⁾		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	26,624,233	0.99%	26,473,285	0.99%

Note⁽¹⁾: Previous notice reported a holding of 26,613,009 but this figure was understated by 11,224 ordinary shares.

4. Details of Controlled Entity Holdings	The following controlled entities are the holders in the Voting Shares referred to in paragraph 3 above.
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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	689,777	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	1,863,217	0.07%
ANZ Trustees as manager for various private clients.	ANZ Trustees as manager for various private clients	1,104,644	0.04%
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	323,065	0.01%
JP Morgan	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	120,544	0.00%
OnePath Nominees / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	35,995	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	23,648	0.00%
Citi Group / Reserve Bank of NZ	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	401,186	0.02%
Citi Group / OnePath Australia	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	386,593	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	456,030	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	26,911	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	1,690,063	0.06%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	1,063,041	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	1,634,560	0.06%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	75,980	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	2,435,161	0.09%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	2,065,758	0.08%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	696,553	0.03%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUD EQU - FORTIS 130/30 (OPSFTE)	1,330,818	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	4,170,098	0.16%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	640,310	0.02%

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 OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	2,136,186	0.08%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST SHRS HYPERION (OPSHPE)	1,111,427	0.04%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	248,111	0.01%
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	554,664	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		26,473,285	0.99%

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
24/05/2012	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	-112,771
24/05/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	3,267.90	Ordinary fully paid	120
24/05/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	3,240.66	Ordinary fully paid	119

24/05/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	23,093.13	Ordinary fully paid	848
24/05/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	3,404.06	Ordinary fully paid	125
24/05/2012	Private Nominees Limited as trustee for various private clients	On-market sale	2,308.63	Ordinary fully paid	-87
24/05/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	4,003.17	Ordinary fully paid	147
24/05/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	7,883.55	Ordinary fully paid	385
25/05/2012	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	3,249
25/05/2012	Australia and New Zealand Banking Group Limited	On-market client forced sell in connection with margin lending business (ANZ acquiring interest in stock)	Nil	Ordinary fully paid	366
25/05/2012	Australia and New Zealand Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-627

25/05/2012	ANZ Trustees as manager for various private clients	On-market purchase	130,335.99	Ordinary fully paid	6,405
25/05/2012	Private Nominees Limited as trustee for various private clients	Transfer out	2,209.55	Ordinary fully paid	-107
25/05/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	392,249.27	Ordinary fully paid	-19,264
25/05/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	1,589.11	Ordinary fully paid	-78
28/05/2012	Australia and New Zealand Banking Group Limited	On-market client forced sell in connection with margin lending business (ANZ acquiring interest in stock)	Nil	Ordinary fully paid	135
28/05/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	9,669.41	Ordinary fully paid	-470
28/05/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	4,015.75	Ordinary fully paid	195
29/05/2012	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	49

29/05/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	On-market purchase	1,226,340.04	Ordinary fully paid	58,836
29/05/2012	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	On-market sale	2,289,515.96	Ordinary fully paid	-110,349
29/05/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	2,450.78	Ordinary fully paid	117
29/05/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	6,857.45	Ordinary fully paid	335
29/05/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	6,214.53	Ordinary fully paid	303
30/05/2012	Australia and New Zealand Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-366
30/05/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	1,642.55	Ordinary fully paid	80
30/05/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	2,088.25	Ordinary fully paid	78

30/05/2012	Private Nominees Limited as trustee for various private clients	On-market sale	8,542.46	Ordinary fully paid	-327
30/05/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	2,320.09	Ordinary fully paid	113
30/05/2012	Private Nominees Limited as trustee for various private clients	On-market sale	4,256.45	Ordinary fully paid	-160
30/05/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	On-market purchase	216,151.72	Ordinary fully paid	10,324
30/05/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	18,333.83	Ordinary fully paid	874
30/05/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	877.63	Ordinary fully paid	43
31/05/2012	Australia and New Zealand Banking Group Limited	Settlement of shares forced sold	Nil	Ordinary fully paid	-135
31/05/2012	ANZ Trustees as manager for various private clients	On-market purchase	32,025.00	Ordinary fully paid	1,539
31/05/2012	ANZ Trustees as manager for various private clients	On-market sale	6,112.26	Ordinary fully paid	-294

31/05/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX - ORION (OPSORE)	On-market purchase	610,568.62	Ordinary fully paid	29,422
31/05/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	1,797.99	Ordinary fully paid	86
31/05/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	3,777.00	Ordinary fully paid	-183
31/05/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	32,022.07	Ordinary fully paid	1,539
01/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	6,123.29	Ordinary fully paid	222
01/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	4,565.67	Ordinary fully paid	218
01/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	13,089.43	Ordinary fully paid	628
01/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	13,089.43	Ordinary fully paid	628
01/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	9,720.96	Ordinary fully paid	358

01/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	8,159.78	Ordinary fully paid	300
01/06/2012	Private Nominees Limited as trustee for various private clients	On-market purchase	5,104.86	Ordinary fully paid	188
04/06/2012	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	-67
04/06/2012	ANZ Trustees as trustee for various internal common funds	On-market purchase	301,138.38	Ordinary fully paid	14,418
04/06/2012	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	On-market purchase	375,711.68	Ordinary fully paid	17,938
04/06/2012	OnePath Funds Management Ltd as responsible entity for OPTIMIX AUST EQUITIES - AUSBIL (OPSAUE)	On-market sale	728,421.65	Ordinary fully paid	-35,000
04/06/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market sale	11,349.53	Ordinary fully paid	-544
04/06/2012	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market purchase	497,947.00	Ordinary fully paid	23,774

04/06/2012	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	9,067.02	Ordinary fully paid	433
05/06/2012	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	697
05/06/2012	OnePath Funds Management Ltd as responsible entity for ING Wholesale Protected Aus 50 Trust	On-market purchase	7,656.41	Ordinary fully paid	359
05/06/2012	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	9,616.90	Ordinary fully paid	450
05/06/2012	OnePath Funds Management Ltd as responsible entity for OPTIMAX AUST EQUITIES - TYNDALL (OPSTYE)	On-market sale	1,087,436.64	Ordinary fully paid	-51,189
06/06/2012	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	1,921

06/06/2012	OnePath (NZ) Limited on behalf of various investment funds and client portfolios	On-market purchase	75,113.42	Ordinary fully paid	2,706
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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 07 June 2012