



5 January 2021

Market Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**Notice Corporations Act Subsection 259C(2)**

Attached is a notice given in accordance with a Corporations Act Subsection 259C(2) exemption. It has been approved for distribution by ANZ's Company Secretary.

Yours faithfully

**Simon Pordage**  
**Company Secretary**  
Australia and New Zealand Banking Group Limited

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

**To** Market Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

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

Date of present notice: 5 January 2021

The previous notice was given to the ASX on: 23 December 2020

The previous notice was dated: 23 December 2020

**2. Issued Share Capital** 2,845,541,800 fully paid Ordinary Shares in the capital of ANZ have been issued as at 4 January 2021.

**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	4,295,738	0.15%	4,300,258	0.15%

**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	4,295,738	0.15%	4,300,258	0.15%

<b>4. Details of Controlled Entity Holdings</b>	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
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	1,214	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	100,000	0.00%
JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	2,479,927	0.09%

JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	330,223	0.01%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,388,894	0.05%
<b>Aggregation</b>		<b>4,300,258</b>	<b>0.15%</b>

<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
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	816.31	Ordinary fully paid	33
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,680.90	Ordinary fully paid	108
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,007.32	Ordinary fully paid	-162
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	791.57	Ordinary fully paid	-32
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	519.47	Ordinary fully paid	-21
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	791.57	Ordinary fully paid	32
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,531.96	Ordinary fully paid	102

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23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,003.66	Ordinary fully paid	-81
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	989.46	Ordinary fully paid	40
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,127.72	Ordinary fully paid	126
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,251.03	Ordinary fully paid	91
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,049.77	Ordinary fully paid	284
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,399.45	Ordinary fully paid	97
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,571.06	Ordinary fully paid	305
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,646.81	Ordinary fully paid	107
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,340.57	Ordinary fully paid	336
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,696.29	Ordinary fully paid	109

23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,539.16	Ordinary fully paid	344
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,251.03	Ordinary fully paid	91
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,124.24	Ordinary fully paid	287
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,063.67	Ordinary fully paid	43
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,276.65	Ordinary fully paid	132
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,212.09	Ordinary fully paid	49
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,773.12	Ordinary fully paid	152
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,339.43	Ordinary fully paid	-135
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,236.83	Ordinary fully paid	-50
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,558.40	Ordinary fully paid	-63

23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	321.58	Ordinary fully paid	13
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,042.58	Ordinary fully paid	42
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	890.52	Ordinary fully paid	36
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,904.31	Ordinary fully paid	117
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,696.29	Ordinary fully paid	109
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,514.34	Ordinary fully paid	343
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,374.71	Ordinary fully paid	-96
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	296.84	Ordinary fully paid	-12
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	989.46	Ordinary fully paid	40
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,102.90	Ordinary fully paid	125

23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	148.42	Ordinary fully paid	6
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	546.11	Ordinary fully paid	22
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	371.05	Ordinary fully paid	15
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,265.98	Ordinary fully paid	51
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,021.52	Ordinary fully paid	-203
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,335.78	Ordinary fully paid	-54
23/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	49.47	Ordinary fully paid	-2
24/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	12,196.07	Ordinary fully paid	-496
24/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,029.72	Ordinary fully paid	-42
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,608.98	Ordinary fully paid	65

30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,116.32	Ordinary fully paid	367
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,054.54	Ordinary fully paid	-83
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	495.07	Ordinary fully paid	-20
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	346.55	Ordinary fully paid	-14
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,955.52	Ordinary fully paid	79
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	11,103.53	Ordinary fully paid	447
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,039.65	Ordinary fully paid	42
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,911.95	Ordinary fully paid	238
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	470.32	Ordinary fully paid	19
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,732.41	Ordinary fully paid	110

30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	470.32	Ordinary fully paid	-19
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,138.66	Ordinary fully paid	46
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,408.74	Ordinary fully paid	258
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	668.34	Ordinary fully paid	27
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,775.70	Ordinary fully paid	152
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	915.88	Ordinary fully paid	37
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,241.26	Ordinary fully paid	211
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,277.32	Ordinary fully paid	-92
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	198.03	Ordinary fully paid	-8
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	940.63	Ordinary fully paid	-38

30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	272.29	Ordinary fully paid	11
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,713.97	Ordinary fully paid	69
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	519.82	Ordinary fully paid	-21
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	445.56	Ordinary fully paid	-18
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	495.07	Ordinary fully paid	-20
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,188.17	Ordinary fully paid	-48
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	222.78	Ordinary fully paid	9
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,415.88	Ordinary fully paid	57
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	24.75	Ordinary fully paid	1
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	298.08	Ordinary fully paid	12

30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	247.53	Ordinary fully paid	10
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,465.56	Ordinary fully paid	59
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	569.33	Ordinary fully paid	23
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,303.74	Ordinary fully paid	133
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	297.04	Ordinary fully paid	12
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,713.97	Ordinary fully paid	69
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,016.35	Ordinary fully paid	82
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	418.02	Ordinary fully paid	17
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	688.51	Ordinary fully paid	28
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	270.49	Ordinary fully paid	11

30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,229.48	Ordinary fully paid	50
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	516.38	Ordinary fully paid	21
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,016.35	Ordinary fully paid	-82
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	418.02	Ordinary fully paid	-17
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	688.51	Ordinary fully paid	-28
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	270.49	Ordinary fully paid	-11
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,229.48	Ordinary fully paid	-50
30/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	516.38	Ordinary fully paid	-21

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

print name Simon Pordage

Capacity Company Secretary

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

Date 5 January 2021