Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme NINE ENTERTAINMENT CO. HOLDINGS LTD

ACN/ARSN ACN 122 203 892

1. Details of substantial holder(1)

Name WESTPAC BANKING CORPORATION (WBC) and its associated entities listed

in Annexure 'B'

ACN/ARSN (if applicable) ACN 007 457 141

There was a change in the interests of the

substantial holder on 03/03/2016

The previous notice was given to the company on 25/02/2016

The previous notice was dated 23/02/2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice in the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
ORDINARY	84,202,610	9.57%	73,672,272	8.38%
SHARES				

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Nature of	Consideration	Class and	Person's
	changed	change (6)	given in	number of	votes
			relation to	securities	affected
			change (7)	affected	
03/03/2016	WBC & its Associates,	See	See	See	See
	Asgard Capital Management	Annexure	Annexure	Annexure	Annexure
	Limited, BT Funds	'A'	'A'	'A'	'A'
	Management No.2 Limited,				
	Westpac Financial Services				
	Limited, BT Funds				
	Management Limited,				
	Westpac RE Limited,				
	Advance Asset Management				
	Limited, BT Investment				

Management (Institutional)		
Limited, BT Investment		
Management (Fund Services)		
Limited		

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered	Person entitled	Nature of	Class and	Person's votes
Troider of relevant interest	holder of	to be registered	relevant interest	Number of	1 cison s votes
	securities	as holder (8)	(6)	securities	
Advance Asset	HSBC Custody	HSBC Custody	Advance Asset	10,879,867,	10,879,867
	Nominees	Nominees	Management Ltd	Ordinary	10,077,007
Management	(Australia)	(Australia)	is the responsible	Ordinary	
Limited	Limited.	Limited.	entity of various		
	Limited.	Limited.	managed		
			investment		
			schemes and also		
			acts as a fund		
	1011	TYOD O O	manager.	7 c17	F 44 F
Asgard Capital	Asgard Capital	HSBC Custody	Asgard Capital	5,617,	5,617
Management	Management	Nominees	Management	Ordinary	
Limited	Limited	(Australia)	Limited ABN 92		
Limited		Limited.	009 279 592		
			AFSL 240695 is		
		Asgard Capital	a custodian and		
		Management	operator of		
		Limited	Investor-Directed		
			Portfolio Service		
			(IDPS). Asgard		
			Capital		
			Management		
			Limited is the		
			custodian and		
			operator of		
			Asgard eWrap		
			Investment,		
			Asgard Funds		
			Account,		
			LifeForce eWrap		
			Investment and		
			Personal Choice		
			Private eWrap		
			Investment		
			Account.		
BT Funds	BT Portfolio	HSBC Custody	BT Funds	4,386,139,	4,386,139
	Services Limited	Nominees			4,360,139
Management	Services Limited		Management	Ordinary	
Limited	Habara	(Australia)	Limited is the		
21111000	HSBC Custody	Limited.	manager of		
	Nominees		various		
	(Australia)	Asgard Capital	superannuation		
	Limited.	Management	funds,		
		Limited	institutional		
			investor		
		BT Portfolio	portfolios and		
		Services Limited	unit trusts and, in		
			that capacity, can		
			exercise the		
			power to vote or		
			dispose of the		
			shares.		
BT Funds	HSBC Custody	HSBC Custody	BT Funds	1,640,882,	1,640,882
	Nominees	Nominees	Management No	Ordinary	
Management No.2	(Australia)	(Australia)	2 Limited is or		
Limited	Limited.	Limited.	may be the		
	Ziiiiicu.	Ziiiitea.	Manager of		
		Asgard Capital	various		
		Management			
		Limited	Superannuation		
		Limited	funds,		
		DTD (C.1)	Institutional investor		
					i contract of the contract of
		BT Portfolio Services Limited	portfolios and		

BT Investment Management (Fund Services) Limited	UBS Wealth Management BNP Fund Services Australasia Pty Limited HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited. Asgard Capital Management Limited BT Portfolio Services Limited UBS Wealth Management BNP Fund Services Australasia Pty Limited	unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares. BT Investment Management (Fund Services) Limited is the responsible entity of various managed investment schemes and, in that capacity, can exercise the power to vote or dispose of the shares.	28,636,082, Ordinary	28,636,082
BT Investment Management (Institutional) Limited	Permanent Trustee Australia Limited Australia and New Zealand Banking Group Limited National Custodian Nominees National Australian Custodian Services HSBC Custody Nominees (Australia) Limited. Citicorp Nominees Pty Limited JP Morgan Chase Bank National Australia Bank Limited	HSBC Custody Nominees (Australia) Limited. Asgard Capital Management Limited BT Portfolio Services Limited UBS Wealth Management BNP Fund Services Australasia Pty Limited Permanent Trustee Australia Limited Australia and New Zealand Banking Group Limited National Custodian Nominees National Nominees Limited National Custodian Services Citicorp Nominees Pty Limited JP Morgan Chase Bank	BT Investment Management (Institutional) Limited (previously known as BT Investment Management (RE) Limited) is the fund manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	16,125,069, Ordinary	16,125,069

		National Australia Bank Limited			
Westpac Financial Services Limited	BT Portfolio Services Limited HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited. Asgard Capital Management Limited BT Portfolio Services Limited UBS Wealth Management BNP Fund Services Australasia Pty Limited Permanent Trustee Australia Limited Australia and New Zealand Banking Group Limited National Custodian Nominees National Nominees Limited National Australian Custodian Services Citicorp Nominees Pty Limited JP Morgan Chase Bank National Australia Bank Limited BT Portfolio Services Limited	Westpac Financial Services Limited is the responsible entity of various managed investment schemes and, in that capacity, can exercise the power to vote or dispose of shares.	3,437,639, Ordinary	3,437,639
Westpac RE Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited.	Westpac RE Limited is the manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	8,560,977, Ordinary	8,560,977

Changes in association

The persons who have become associates (2) of, or ceased to be associates of, or have changed the nature of their association (9) 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

Addresses

The addresses of persons named in this form are as follows:	
Name	Address
Westpac Banking Corporation (WBC)	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Asgard Capital Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Funds Management No.2 Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Westpac Financial Services Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Funds Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Westpac RE Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Advance Asset Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Investment Management (Institutional) Limited	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
BT Investment Management (Fund Services) Limited	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
NINE ENTERTAINMENT CO. HOLDINGS LIMITED (NEC)	The Company Secretary, NINE ENTERTAINMENT CO. HOLDINGS LIMITED (NEC) 24 Artarmon Road WILLOUGHBY NSW 2068
	Tel: +61 2 9906 9999

Signature

Print name	Tim Hartin	Capacity Company Se	cretary
Sign here		Date 07/03/2016	

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate scheme multiplied by 100.
- (6) 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 Act 2001.

- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (e.g. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any changes in that association since the last substantial holding notice.

ANNEXURE A

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Westpac Banking Corporation ACN 007 457 141 and its associated entities.

Tim Hartin – Company Secretary, Westpac Banking Corporation – 07/03/2016

TRANSACTION HISTORY

Sales & Purchases for the period : 24/02/2016 to 3/03/2016

SECURITY: NEC

Advance Asset Management Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
24/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-223,439	-323,986.55	Ordinary	223,439
24/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-210,570	-305,326.50	Ordinary	210,570
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-386,390	-618,224.00	Ordinary	386,390
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-397,085	-635,336.00	Ordinary	397,085
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-70,330	-112,528.00	Ordinary	70,330
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-173,603	-277,764.80	Ordinary	173,603
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-38,831	-62,129.60	Ordinary	38,831
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-36,363	-58,180.80	Ordinary	36,363
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-121,582	-194,531.20	Ordinary	121,582
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-39,067	-62,507.20	Ordinary	39,067
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-83,588	-133,740.80	Ordinary	83,588
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-309,288	-494,860.80	Ordinary	309,288
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-104,162	-166,659.20	Ordinary	104,162
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-286,732	-458,771.20	Ordinary	286,732
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-75,736	-121,177.60	Ordinary	75,736
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-72,177	-115,483.20	Ordinary	72,177
	Total		-2,628,943	-4,141,207.45		
	Advance Asset Management Limited Total :		-2,628,943	-4,141,207.45		

BT Funds Management Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
26/02/2016	BT Portfolio Services Limited	Purchase	11,105	16,366.55	Ordinary	11,105
	Total		11,105	16,366.55		
Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-243,465	-389,544.00	Ordinary	243,465
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-868,743	-1,389,988.80	Ordinary	868,743
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-6,059	-9,694.40	Ordinary	6,059
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-16,764	-26,822.40	Ordinary	16,764
	Total		-1,135,031	-1,816,049.60		

BT Funds Management Limited Total :	-1,123,926	-1,799,683.05
	-,,	.,,

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person votes affecte
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-2,607	-4,171.20	Ordinary	2,607
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-6,534	-10,454.40	Ordinary	6,534
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-14,022	-22,435.20	Ordinary	14,022
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-30,298	-48,476.80	Ordinary	30,298
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-6,541	-10,465.60	Ordinary	6,541
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-28,044	-44,870.40	Ordinary	28,04
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-7,800	-12,480.00	Ordinary	7,800
-,, -	Total		-95,846	-153,353.60	,	,,,,,,,
	BT Funds Management No.2 Limited Total :		-95,846	-153,353.60		
3T Investme	ent Management (Fund Services) Limited					
Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person votes affecte
3/03/2016	BNP Fund Services Australasia Pty Limited	Sale	-13,224	-21,158.40	Ordinary	13,22
3/03/2016	BNP Fund Services Australasia Pty Limited	Sale	-33,477	-53,563.20	Ordinary	33,47
3/03/2016	BNP Fund Services Australasia Pty Limited	Sale	-2,319	-3,710.40	Ordinary	2,319
3/03/2016	BNP Fund Services Australasia Pty Limited	Sale	-26,722	-42,755.20	Ordinary	26,72
3/03/2016	BNP Fund Services Australasia Pty Limited	Sale	-6,660	-10,656.00	Ordinary	6,660
3/03/2016	BNP Fund Services Australasia Pty Limited	Sale	-3,136	-5,017.60	Ordinary	3,136
3/03/2016	BNP Fund Services Australasia Pty Limited	Sale	-1,626	-2,601.60	Ordinary	1,626
3/03/2016	BNP Fund Services Australasia Pty Limited	Sale	-21,336	-34,137.60	Ordinary	21,33
3/03/2016	BNP Fund Services Australasia Pty Limited	Sale	-15,772	-25,235.20	Ordinary	15,77
	Total		-124,272	-198,835.20		
Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person votes affect
4/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-31,347	-45,139.68	Ordinary	31,34
4/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-62,755	-90,367.20	Ordinary	62,75
4/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-627	-902.88	Ordinary	627
6/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-24,646	-36,229.62	Ordinary	24,64
/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-13,346	-20,019.00	Ordinary	13,34
/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-47,258	-70,887.00	Ordinary	47,25
/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-31,520	-47,280.00	Ordinary	31,52
/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-4,099	-6,148.50	Ordinary	4,099
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-107,488	-171,980.80	Ordinary	107,48
	HSBC Custody Nominees (Australia) Limited.	Sale	-1,303,836	-2,086,137.60	Ordinary	1,303,8
3/03/2016						
	HSBC Custody Nominees (Australia) Limited.	Sale	-84,275	-134,840.00	Ordinary	84,27
3/03/2016 3/03/2016 3/03/2016	HSBC Custody Nominees (Australia) Limited. HSBC Custody Nominees (Australia) Limited.	Sale Sale	-84,275 -279,034	-134,840.00 -446,454.40	Ordinary Ordinary	84,27 279,03

3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-14,520	-23,232.00	Ordinary	14,520
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-3,487	-5,579.20	Ordinary	3,487
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-26,158	-41,852.80	Ordinary	26,158
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-86,098	-137,756.80	Ordinary	86,098
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-64,078	-102,524.80	Ordinary	64,078
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-12,475	-19,960.00	Ordinary	12,475
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-136,698	-218,716.80	Ordinary	136,69
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-303,507	-485,611.20	Ordinary	303,50
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-1,658	-2,652.80	Ordinary	1,658
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-40,130	-64,208.00	Ordinary	40,130
3/03/2010	Total	Gaic	-2,898,128	-4,609,021.88	Cramary	40,10
Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person votes affecte
26/02/2016	UBS Wealth Management	Sale	-45,431	-66,783.57	Ordinary	45,43
26/02/2016	UBS Wealth Management	Sale	-14,918	-21,929.46	Ordinary	14,91
26/02/2016	UBS Wealth Management	Sale	-30,059	-44,186.73	Ordinary	30,05
26/02/2016	UBS Wealth Management	Sale	-25,575	-37,595.25	Ordinary	25,57
	Total		-115,983	-170,495.01		
	BT Investment Management (Fund Services)		-3,138,383			
BT Investme	Limited Total :	Nature of	Quantity	-4,978,352.09	Class of	
	Limited Total :	Nature of Change		-4,978,352.09 Consideration	Class of Securities	votes
Date	Limited Total : ont Management (Institutional) Limited					votes
Date 3/03/2016	Limited Total : ont Management (Institutional) Limited Registered Company	Change	Quantity	Consideration	Securities	votes affecte 6,302
Date 3/03/2016	Limited Total : Int Management (Institutional) Limited Registered Company Citicorp Nominees Pty Limited	Change Sale	Quantity -6,302	Consideration -10,083.20	Securities Ordinary	votes affecte 6,302
Date 3/03/2016 3/03/2016	Limited Total : Int Management (Institutional) Limited Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited	Change Sale	Quantity -6,302 -179,660	Consideration -10,083.20 -287,456.00	Securities Ordinary	Person votes affecte 6,302 179,66 Person votes affecte
Date 3/03/2016 3/03/2016 Date	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total	Change Sale Sale Nature of	Quantity -6,302 -179,660 -185,962	Consideration -10,083.20 -287,456.00 -297,539.20	Securities Ordinary Ordinary Class of	votes affecte 6,302 179,66 Persor votes affecte
Date 3/03/2016 3/03/2016 Date 3/03/2016	Limited Total : Int Management (Institutional) Limited Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company	Change Sale Sale Nature of Change	Quantity -6,302 -179,660 -185,962 Quantity	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration	Securities Ordinary Ordinary Class of Securities	votes affects 6,302 179,66 Person votes affects 4,608
Date 3/03/2016 3/03/2016 Date 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited.	Sale Sale Nature of Change Sale	Quantity -6,302 -179,660 -185,962 Quantity -4,608	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80	Securities Ordinary Ordinary Class of Securities Ordinary	Person votes affects 4,608 10,40
Date 3/03/2016 3/03/2016 Date 3/03/2016 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited. HSBC Custody Nominees (Australia) Limited.	Sale Sale Nature of Change Sale Sale	Quantity -6,302 -179,660 -185,962 Quantity -4,608 -10,405	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80 -16,648.00	Securities Ordinary Ordinary Class of Securities Ordinary Ordinary	votes affects 6,302 179,66 Person votes affects 4,608 10,40 69,71
Date 3/03/2016 3/03/2016 Date 3/03/2016 3/03/2016 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited.	Sale Sale Nature of Change Sale Sale Sale	Quantity -6,302 -179,660 -185,962 Quantity -4,608 -10,405 -69,710	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80 -16,648.00 -111,536.00	Securities Ordinary Ordinary Class of Securities Ordinary Ordinary Ordinary	Votes affects 6,302 179,66 Person votes affects 4,608 10,40 69,71 3,248
Date 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited.	Sale Sale Nature of Change Sale Sale Sale Sale Sale	Quantity -6,302 -179,660 -185,962 Quantity -4,608 -10,405 -69,710 -3,249	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80 -16,648.00 -111,536.00 -5,198.40	Securities Ordinary Ordinary Class of Securities Ordinary Ordinary Ordinary Ordinary Ordinary	votes affects 6,302 179,66 Person votes affects 4,608 10,40 69,71 3,248 3,208
Date 3/03/2016 3/03/2016 Date 3/03/2016 3/03/2016 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited.	Sale Sale Nature of Change Sale Sale Sale Sale Sale Sale Sale	Quantity -6,302 -179,660 -185,962 Quantity -4,608 -10,405 -69,710 -3,249 -3,209	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80 -16,648.00 -111,536.00 -5,198.40 -5,134.40	Securities Ordinary Ordinary Class of Securities Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	votes affects 6,302 179,66 Persor votes affects 4,608 10,40 69,71 3,249 3,209 471 4,753
Date 3/03/2016 3/03/2016 Date 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited.	Sale Sale Nature of Change Sale Sale Sale Sale Sale Sale Sale	Quantity -6,302 -179,660 -185,962 Quantity -4,608 -10,405 -69,710 -3,249 -3,209 -471	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80 -16,648.00 -111,536.00 -5,198.40 -5,134.40 -753.60	Securities Ordinary Ordinary Class of Securities Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	votes affects 6,302 179,66 Person votes affects 4,608 10,40 69,71 3,248 3,209 471 4,753
Date 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited.	Sale Sale Nature of Change Sale Sale Sale Sale Sale Sale Sale Sal	Quantity -6,302 -179,660 -185,962 Quantity -4,608 -10,405 -69,710 -3,249 -3,209 -471 -4,753	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80 -16,648.00 -111,536.00 -5,198.40 -5,134.40 -753.60 -7,604.80 -14,116.80 -58,196.80	Securities Ordinary Ordinary Class of Securities Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	votes affecte 6,302 179,66 Persor votes affecte 4,608 10,40 69,71 3,249 3,209 471 4,753 8,823
Date 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited.	Sale Sale Nature of Change Sale Sale Sale Sale Sale Sale Sale Sal	Quantity -6,302 -179,660 -185,962 Quantity -4,608 -10,405 -69,710 -3,249 -3,209 -471 -4,753 -8,823	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80 -16,648.00 -111,536.00 -5,198.40 -5,134.40 -753.60 -7,604.80 -14,116.80	Securities Ordinary Ordinary Class of Securities Ordinary	vote: affects 6,302 179,66 Person vote: affects 4,608 10,40 69,71 3,248 3,208 471 4,753 8,823
Date 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited.	Sale Sale Nature of Change Sale Sale Sale Sale Sale Sale Sale Sal	Quantity -6,302 -179,660 -185,962 Quantity -4,608 -10,405 -69,710 -3,249 -3,209 -471 -4,753 -8,823 -36,373	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80 -16,648.00 -111,536.00 -5,198.40 -5,134.40 -753.60 -7,604.80 -14,116.80 -58,196.80	Securities Ordinary Ordinary Class of Securities Ordinary	votes affects 6,302 179,66 Person votes 3,209 471 4,753 8,823 36,37
Date 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited. Total	Sale Sale Nature of Change Sale Sale Sale Sale Sale Sale Sale Sal	Quantity -6,302 -179,660 -185,962 Quantity -4,608 -10,405 -69,710 -3,249 -3,209 -471 -4,753 -8,823 -36,373 -141,601	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80 -16,648.00 -111,536.00 -5,198.40 -5,134.40 -753.60 -7,604.80 -14,116.80 -58,196.80 -226,561.60	Securities Ordinary Ordinary Class of Securities Ordinary	votes affecte 6,302 179,66 Person votes affecte 4,608 10,400 69,710 3,249 3,209
Date 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016 3/03/2016	Registered Company Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited Total Registered Company HSBC Custody Nominees (Australia) Limited. Total	Sale Sale Sale Sale Sale Sale Sale Sale	Quantity -6,302 -179,660 -185,962 Quantity -4,608 -10,405 -69,710 -3,249 -3,209 -471 -4,753 -8,823 -36,373 -141,601 Quantity	Consideration -10,083.20 -287,456.00 -297,539.20 Consideration -7,372.80 -16,648.00 -111,536.00 -5,198.40 -5,134.40 -753.60 -7,604.80 -14,116.80 -58,196.80 -226,561.60 Consideration	Securities Ordinary Ordinary Class of Securities Ordinary	votes affecte 6,302 179,66 Person votes 3,209 471 4,753 8,823 36,37

Date 24/02/2016	Registered Company HSBC Custody Nominees (Australia) Limited.	Change Sale	-445	Consideration -645.25	Securities Ordinary	affected 445
Westpac RE		Nature of	Quantity		Class of	Person'
	BT Investment Management (Institutional) Limited Total :		-3,354,686	-5,233,621.19		
	Total		-21,638	-34,620.80		
3/03/2016	Permanent Trustee Australia Limited	Sale	-3,314	-5,302.40	Ordinary	3,314
3/03/2016	Permanent Trustee Australia Limited	Sale	-5,341	-8,545.60	Ordinary	5,341
/03/2016	Permanent Trustee Australia Limited	Sale	-12,983	-20,772.80	Ordinary	12,983
Oate	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Personi votes affecte
	Total		-82,735	-132,376.00		
3/03/2016	National Custodian Nominees	Sale	-81,998	-131,196.80	Ordinary	81,998
/03/2016	National Custodian Nominees	Sale	-737	-1,179.20	Ordinary	737
ate	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person votes affecte
	Total		-164,285	-241,498.95		
26/02/2016	National Nominees Limited	Sale	-164,285	-241,498.95	Ordinary	164,28
)ate	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Personi votes affecte
	Total		-2,070,451	-3,200,202.24		
3/03/2016	National Australia Bank Limited	Sale	-44,907	-71,851.20	Ordinary	44,907
3/03/2016	National Australia Bank Limited	Sale	-481,719	-770,750.40	Ordinary	481,719
/03/2016	National Australia Bank Limited	Sale	-281,773	-450,836.80	Ordinary	281,77
3/03/2016	National Australia Bank Limited	Sale	-346,402	-554,243.20	Ordinary	346,40
3/03/2016	National Australia Bank Limited	Sale	-1,183	-1,892.80	Ordinary	1,183
3/03/2016	National Australia Bank Limited	Sale	-45,120	-72,192.00	Ordinary	45,120
1/03/2016	National Australia Bank Limited	Sale	-243,645	-365,467.50	Ordinary	243,64
1/03/2016	National Australia Bank Limited	Sale	-55,762	-83,643.00	Ordinary	55,762
1/03/2016	National Australia Bank Limited	Sale	-94,096	-141,144.00	Ordinary	94,096
26/02/2016	National Australia Bank Limited	Sale	-98,866	-145,333.02	Ordinary	98,866
24/02/2016	National Australia Bank Limited	Sale	-304,240	-438,105.60	Ordinary	304,24
24/02/2016	National Australia Bank Limited	Sale	-72,738	-104,742.72	Ordinary	72,738
Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person votes affecte
	Total		-688,014	-1,100,822.40		
3/03/2016	JP Morgan Chase Bank	Sale	-181,183	-289,892.80	Ordinary	181,18
3/03/2016	JP Morgan Chase Bank	Sale	-132,023	-211,236.80	Ordinary	132,02
3/03/2016	JP Morgan Chase Bank	Sale	-23,779	-38,046.40	Ordinary	23,779
	<u> </u>		,	,	Ordinary	•

	Westpac RE Limited Total :		-75,521	-112,131.68		
	Total		-75,521	-112,131.68		
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-2,550	-3,850.50	Ordinary	2,550
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-4,750	-7,077.50	Ordinary	4,750
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-3,000	-4,470.00	Ordinary	3,000
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-4,500	-6,705.00	Ordinary	4,500
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-3,750	-5,587.50	Ordinary	3,750
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-5,000	-7,450.00	Ordinary	5,000
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Purchase	818	1,235.18	Ordinary	818
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-5,900	-8,791.00	Ordinary	5,900
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-8,000	-11,920.00	Ordinary	8,000
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-6,400	-9,536.00	Ordinary	6,400
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-5,600	-8,344.00	Ordinary	5,600
29/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-1,750	-2,607.50	Ordinary	1,750
29/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-3,000	-4,470.00	Ordinary	3,000
29/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-2,500	-3,725.00	Ordinary	2,500
29/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-3,000	-4,470.00	Ordinary	3,000
29/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-2,500	-3,725.00	Ordinary	2,500
29/02/2016	HSBC Custody Nominees (Australia) Limited.	Purchase	2,250	3,375.00	Ordinary	2,250
29/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-2,500	-3,725.00	Ordinary	2,500
29/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-2,500	-3,725.00	Ordinary	2,500
26/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-108	-159.84	Ordinary	108
25/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-579	-880.08	Ordinary	579
25/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-72	-109.44	Ordinary	72
24/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-10,000	-14,500.00	Ordinary	10,000
24/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-168	-243.60	Ordinary	168

Westpac Financial Services Limited	

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-1,534	-2,454.40	Ordinary	1,534
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-22,113	-35,380.80	Ordinary	22,113
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-2,072	-3,315.20	Ordinary	2,072
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-968	-1,548.80	Ordinary	968
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-22,015	-35,224.00	Ordinary	22,015
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-1,289	-2,062.40	Ordinary	1,289
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-18,037	-28,859.20	Ordinary	18,037
3/03/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-45,005	-72,008.00	Ordinary	45,005
	Total		-113,033	-180,852.80		
	Westpac Financial Services Limited Total :		-113,033	-180,852.80		

ANNEXURE B - ASSOCIATED COMPANIES

This is annexure 'B' (being 3 pages) referred to in Form 604, Notice of change of interests of substantial holder, lodged for Westpac Banking Corporation ACN $007\,457\,141$ and its associated entities

 $Tim\ Hartin-Company\ Secretary,\ Westpac\ Banking\ Corporation-07/03/2016$

Westpac Banking Corporation	Australia	Series 2008-1M WST Trust	Australia
1925 (Commercial) Pty Limited	Australia	Series 2009-1 WST Trust	Australia
1925 (Industrial) Pty Limited	Australia	Series 2011-1 WST Trust	Australia
1925 Advances Pty Limited	Australia	Series 2011-2 WST Trust	Australia
A.G.C. (Pacific) Limited	Papua New Guinea	Series 2011-3 WST Trust	Australia
Advance Asset Management Limited	Australia	Series 2012-1 WST Trust	Australia
Altitude Administration Pty Limited	Australia	Series 2013-1 WST Trust	Australia
Altitude Rewards Pty Limited	Australia	Series 2013-2 WST Trust	Australia
Aotearoa Financial Services Limited	New Zealand	Series 2014-1 WST Trust	Australia
Ascalon Capital Managers (Asia) Limited	Hong Kong	Series 2014-2 WST Trust	Australia
Ascalon Capital Managers Limited	Australia	Series 2015-1 WST Trust	Australia
Ascalon Funds Seed Pool Trust	Australia	SIE-Lease (Australia) Pty Limited	Australia
Asgard Capital Management Limited	Australia	SIE-Lease (New Zealand) Pty Limited	New Zealand
Asgard Wealth Solutions Limited	Australia	Sixty Martin Place (Holdings) Pty Limited	Australia
Australian Loan Processing Security Company Pty Ltd	Australia	St.George Business Finance Pty Limited	Australia
Australian Loan Processing Security Trust	Australia	St.George Custodial Pty Limited	Australia
Bella Trust No. 2	Australia	St.George Equity Finance Limited	Australia
Belliston Pty Limited	Australia	St.George Finance Holdings Limited	Australia
Bill Acceptance Corporation Pty Limited	Australia	St.George Finance Limited	Australia
BT (Queensland) Pty Limited	Australia	St.George Life Limited	Australia
BT Australia Pty Limited	Australia	St.George Motor Finance Limited	Australia
BT Financial Group (NZ) Limited	New Zealand	St.George Security Holdings Pty Limited	Australia
BT Financial Group Pty Limited	Australia	Sydney Capital Corp Inc.	USA
BT Funds Management (NZ) Limited	New Zealand	Tavarua Funding Trust IV	USA
BT Funds Management Limited	Australia	The Home Mortgage Company Limited	New Zealand
BT Funds Management No.2 Limited	Australia	The Mortgage Company Pty Limited	Australia
BT Long Term Income Fund	Australia	Value Nominees Pty Limited	Australia
BT Portfolio Services Limited	Australia	W2 Investments Pty Limited	Australia
BT Private Nominees Pty Limited	Australia	Waratah Receivables Corp Pty Limited	Australia
BT Securities Limited	Australia	Waratah Securities Australia Limited	Australia
BT Short Term Income Fund	Australia	Westpac (NZ) Investments Limited	New Zealand
Canning Park Capital Pte. Ltd	Australia	Westpac Administration Pty Limited	Australia
Capital Corporate Finance Limited	Australia	Westpac Administration 2 Limited	Australia
Capital Finance (NZ) Limited	Australia	Westpac Administration 3 Limited	Australia
Capital Finance Australia Limited	Australia	Westpac Administration 4 Limited	Australia
Capital Finance New Zealand Limited	Australia	Westpac Altitude Rewards Trust	Australia
Capital Fleetlease Limited	Australia	Westpac Americas Inc.	USA
Capital Motor Finance Limited	Australia	Westpac Asian Lending Pty Limited	Australia
G NID (G I I NI	N 7 1 1	W D. I DVG I	Papua New
Capital Rent Group Limited	New Zealand	Westpac Bank-PNG-Limited	Guinea

Castlereagh Trust	Australia	Westpac Capital Holdings Inc.	USA
CBA Limited	Australia	Westpac Capital Markets Holding Corp.	USA
Challenge Limited	Australia	Westpac Capital Markets LLC	USA
Core Infrastructure Income Feeder 1 L P	UK	Westpac Capital Trust IV	USA
Core Infrastructure Income Feeder 2 L P	UK	Westpac Capital-NZ-Limited	New Zealand
Core Infrastructure Income Master L P	UK	Westpac Cash PIE Fund	Australia
Crusade ABS Series 2012 - 1 Trust	Australia	Westpac Cook Cove Trust I	Australia
Crusade ABS Series 2013 - 1 Trust	Australia	Westpac Cook Cove Trust II	Australia
Crusade ABS Series 2015 - 1 Trust	Australia	Westpac Covered Bond Trust	Australia
Crusade CP Management Pty Limited	Australia	Westpac Custodian Nominees Pty Limited	Australia
Crusade CP No.1 Pty Limited	Australia	Westpac Debt Securities Pty Limited	Australia
Crusade CP Trust No. 53	Australia	Westpac Delta LLC	USA
Crusade CP Trust No. 56	Australia	Westpac Direct Equity Investments Pty Limited	Australia
Crusade CP Trust No. 57	Australia	Westpac Equipment Finance Limited	Australia
Crusade CP Trust No. 58	Australia	Westpac Equity Holdings Pty Limited	Australia
Crusade Euro Trust 1E of 2006	Australia	Westpac Equity Investments NZ Limited	New Zealand
Crusade Euro Trust 1E of 2007	Australia	Westpac Equity Pty Limited	Australia
Crusade Global Trust 1 of 2006	Australia	Westpac Europe Limited	UK
Crusade Global Trust 1 of 2007	Australia	Westpac Finance (HK) Limited	Hong Kong
Crusade Global Trust 2 of 2005	Australia	Westpac Financial Consultants Limited	Australia
Crusade Global Trust 2 of 2006	Australia	Westpac Financial Holdings Pty Limited	Australia
Crusade Management Limited	Australia	Westpac Financial Services Group Limited	Australia
Crusade 2P Trust of 2008	Australia	Westpac Financial Services Group-NZ-Limited	New Zealand
Danaby Pty Limited	Australia	Westpac Financial Services Limited	Australia
Data Republic Pty Limited	Australia	Westpac Funding Holdings Pty Limited	Australia
eQR Securities Pty. Limited	Australia	Westpac Funds Financing Holdco Pty Limited	Australia
Europe Infrastructure Debt LP	UK	Westpac Funds Financing Pty Limited	Australia
General Credits Pty Limited	Australia	Westpac General Insurance Limited	Australia
Halcyon Securities Pty Limited	Australia	Westpac General Insurance Services Limited	Australia
Hastings Advisers LLC	USA	Westpac Global Capital Markets Pty Limited	Australia
Hastings Forestry Investments Limited	New Zealand	Westpac Group Investment-NZ-Limited	New Zealand
Hastings Forests Australia Pty Limited	Australia	Westpac Holdings-NZ-Limited	New Zealand
Hastings Funds Management (UK) Limited	Singapore	Westpac Investment Capital Corporation	USA
Hastings Funds Management (USA) Inc.	UK	Westpac Investment Vehicle No.2 Pty Limited	Australia
Hastings Funds Management Asia Pty. Limited	USA	Westpac Investment Vehicle No.3 Pty Limited	Australia
Hastings Funds Management Limited	Australia	Westpac Investment Vehicle Pty Limited	Australia
Hastings Infrastructure 1 Limited	UK	Westpac Leasing Nominees-VicPty Limited	Australia
Hastings Infrastructure 2 Limited	UK	Westpac Lenders Mortgage Insurance Limited	Australia
Hastings Investment Capital LP	USA	Westpac Life Insurance Services Limited	Australia
Hastings Investment Management (Europe) Ltd	USA	Westpac Life-NZ-Limited	New Zealand
Hastings Investment Management Pty Ltd	UK	Westpac New Zealand Group Limited	New Zealand
Hastings Investments GP LLC	Australia	Westpac New Zealand Limited	New Zealand
Hastings Korea Company Limited	Korea	Westpac Nominees-NZ-Limited	New Zealand
Hastings Management Pty Limited	Australia	Westpac Notice Saver PIE Fund	Australia
Hastings Private Equity Fund IIA Pty Limited	Australia	Westpac NZ Covered Bond Holdings Limited	New Zealand
Hickory Trust	Australia	Westpac NZ Covered Bond Limited	New Zealand

Hitton Pty Limited	Australia	Westpac NZ Operations Limited	New Zealand
HLT Custodian Trust	New Zealand	Westpac NZ Securitisation Holdings Limited	New Zealand
Infrastructure GP LLP	UK	Westpac NZ Securitisation Limited	New Zealand
Infrastructure GP 2 LLP	UK	Westpac NZ Securitisation No. 2 Limited	New Zealand
Infrastructure Research and Advisory Services Private Limited	India	Westpac Overseas Holdings No. 2 Pty Limited	Australia
Magnitude Group Pty Limited	Australia	Westpac Overseas Holdings Pty Limited	Australia
MIF Custodian Trust	New Zealand	Westpac Properties Limited	Australia
Mortgage Management Pty Limited	Australia	Westpac RE Limited	Australia
Net Nominees Limited	Australia	Westpac Securities Administration Limited	Australia
Number 120 Limited	New Zealand	Westpac Securities Limited	Australia
Oniston Pty Limited	Australia	Westpac Securities NZ Limited	New Zealand
Partnership Pacific Pty Limited	Australia	Westpac Securitisation Holdings Pty Limited	Australia
Partnership Pacific Securities Pty Limited	Australia	Westpac Securitisation Management Pty Limited	Australia
Pashley Investments Pty Limited	Australia	Westpac Singapore Limited	Singapore
Qvalent Pty Limited	Australia	Westpac Structured Products Limited	Australia
RAMS Financial Group Pty Limited	Australia	Westpac Superannuation Nominees-NZ-Limited	New Zealand
Reinventure Fund ILP	Australia	Westpac Syndications Management Pty Limited	Australia
RMS Warehouse Trust 2007-1	Australia	Westpac Term PIE Fund	New Zealand
Sallmoor Pty Limited	Australia	Westpac TPS Trust	Australia
Securitor Financial Group Limited	Australia	Westpac Unit Trust	Australia
Seed Pool Trust No. 2	Australia	Westpac USA Inc.	USA

Note: Westpac retains 31.0% ownership of BT Investment Management Limited who lodges separate notices under ASX code 'BTT'

BT Investment Management Limited (31.0%)

BT Investment Management (Institutional) Limited (Subsidiary of BT Investment Management Limited)

Australia