



Investment  
Management

29 October 2014

Company Announcements Platform  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

Notice of change of interests of substantial holder

In accordance with section 671B of the Corporations Act 2001 (Cth), we attach a Notice of Change of Interests of Substantial Holder (Form 604) in respect of Mantra Group Limited.

A notice in substantially the same terms will also be lodged with the ASX on behalf of Westpac Banking Corporation (WBC).

Yours faithfully,

Chris Millard  
Company Secretary

{00007253.DOC}BT Investment  
Management Limited  
ABN 28 126 385 822

GPO Box 7072  
Sydney NSW 2001  
Australia

The Chifley Tower  
Level 15, 2 Chifley Square  
Sydney NSW 2000  
Australia  
Tel 612 8253 2999

[www.btim.com.au](http://www.btim.com.au)

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## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

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To Company Name/Scheme MANTRA GROUP LIMITED (MTR)

ACN/ARSN ACN 137 639 395

#### 1. Details of substantial holder(1)

Name BT INVESTMENT MANAGEMENT LIMITED (BTT)

ACN/ARSN (if applicable) ACN 126 365 822

There was a change in the interests of the substantial holder on 27/10/2014

The previous notice was given to the company on 01/07/2014

The previous notice was dated 27/06/2014

#### 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 SHARES	20,869,487	8.37%	28,225,486	11.31%

#### 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 changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/10/2014	WBC & its Associates , Advance Asset Management Limited, BT Funds Management Limited, BT Funds Management No.2 Limited, BT Investment Management (Fund Services) Limited, BT Investment Management (Institutional) Limited	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

#### 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 holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and Number of securities	Person's votes
Advance Asset Management Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited.	Advance Asset Management Ltd is the RE of various unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	34,394, Ordinary	34,394
BT Funds Management Limited	BT Portfolio Services Limited HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited. BT Portfolio Services Limited HSBC Custody Nominees (Australia) Limited.	BT Funds Management 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.	565,321, Ordinary	565,321
BT Funds Management No.2 Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited. BT Portfolio Services Limited HSBC Custody Nominees (Australia) Limited. HSBC Custody Nominees (Australia) Limited.	BT Funds Management No 2 Limited is or may be 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.	1,866,695, Ordinary	1,866,695
BT Investment Management (Fund Services) Limited	Australia and New Zealand Banking Group Limited National Custodian Nominees HSBC Custody Nominees (Australia) Limited. BNP Fund Services Australasia Pty Limited National Australian Custodian	HSBC Custody Nominees (Australia) Limited. BT Portfolio Services Limited HSBC Custody Nominees (Australia) Limited. HSBC Custody Nominees (Australia) Limited. Australia and New Zealand Banking Group Limited	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.	11,355,210, Ordinary	11,355,210

	<p>Services</p> <p>National Nominees Limited</p> <p>Citicorp Nominees Pty Limited</p> <p>JP Morgan Chase Bank</p> <p>National Australia Bank Limited</p>	<p>National Custodian Nominees</p> <p>HSBC Custody Nominees (Australia) Limited.</p> <p>BNP Fund Services Australasia Pty Limited</p> <p>National Australian Custodian Services</p> <p>National Nominees Limited</p> <p>Citicorp Nominees Pty Limited</p> <p>JP Morgan Chase Bank</p> <p>National Australia Bank Limited</p>			
<p><b>BT Investment Management (Institutional) Limited</b></p>	<p>UBS Wealth Management</p> <p>National Australia Bank Limited</p> <p>HSBC Custody Nominees (Australia) Limited.</p>	<p>UBS Wealth Management</p> <p>National Australia Bank Limited</p> <p>HSBC Custody Nominees (Australia) Limited.</p>	<p>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.</p>	<p>14,403,866, Ordinary</p>	<p>14,403,866</p>

**5. 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

**6. Addresses**

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

Name	Address
Westpac Banking Corporation (WBC)	Level 20, Westpac Place, 275 Kent St, Sydney NSW 2000
Westpac Financial Services Group Limited (WFSG)	Level 20, Westpac Place, 275 Kent St, Sydney NSW 2000
Advance Asset Management 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
BT Funds Management No.2 Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Investment Management (Fund Services) Limited	Level 14, Chifley Tower, 2 Chifley Sydney, Sydney NSW 2000
BT Investment Management (Institutional) Limited	Level 14, Chifley Tower, 2 Chifley Square SYDNEY NSW 2000
MANTRA GROUP LIMITED (MTR)	The Company Secretary, MANTRA GROUP LIMITED (MTR) Level 15, 50 Cavill Avenue SURFERS PARADISE QLD 4217  Tel: +61 7 5631 2500 Fax: +61 7 5631 2999

**Signature**

Print name Chris Millard Capacity Company Secretary

Sign here \_\_\_\_\_ Date 29/10/2014

## **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 27/10/2014

**TRANSACTION HISTORY**

Sales & Purchases for the period : 28/06/2014 to 27/10/2014

SECURITY: MTR

**Advance Asset Management Limited**

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
19/09/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	34,394	79,794.08	Ordinary	34,394
	<b>Total</b>		<b>34,394</b>	<b>79,794.08</b>		
	<b>Advance Asset Management Limited Total :</b>		<b>34,394</b>	<b>79,794.08</b>		

**BT Funds Management Limited**

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
24/10/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	66,205	148,961.25	Ordinary	66,205
	<b>Total</b>		<b>66,205</b>	<b>148,961.25</b>		
	<b>BT Funds Management Limited Total :</b>		<b>66,205</b>	<b>148,961.25</b>		

**BT Funds Management No.2 Limited**

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
1/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	264	475.20	Ordinary	264
2/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	508	914.40	Ordinary	508
3/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	120	218.40	Ordinary	120
23/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	50,310	97,601.40	Ordinary	50,310
4/08/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	5,144	9,979.36	Ordinary	5,144
29/08/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	114,448	248,352.16	Ordinary	114,448
24/10/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	480,990	1,082,227.50	Ordinary	480,990
	<b>Total</b>		<b>651,784</b>	<b>1,439,768.42</b>		
	<b>BT Funds Management No.2 Limited Total :</b>		<b>651,784</b>	<b>1,439,768.42</b>		

**BT Investment Management (Fund Services) Limited**

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes
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Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
30/06/2014	Australia and New Zealand Banking Group Limited	Purchase	131	234.49	Ordinary	131
1/07/2014	Australia and New Zealand Banking Group Limited	Purchase	1,468	2,642.40	Ordinary	1,468
2/07/2014	Australia and New Zealand Banking Group Limited	Purchase	2,902	5,223.60	Ordinary	2,902
3/07/2014	Australia and New Zealand Banking Group Limited	Purchase	594	1,081.08	Ordinary	594
23/07/2014	Australia and New Zealand Banking Group Limited	Purchase	6,817	13,224.98	Ordinary	6,817
4/08/2014	Australia and New Zealand Banking Group Limited	Purchase	586	1,136.84	Ordinary	586
29/08/2014	Australia and New Zealand Banking Group Limited	Purchase	13,939	30,247.63	Ordinary	13,939
24/10/2014	Australia and New Zealand Banking Group Limited	Purchase	58,151	130,839.75	Ordinary	58,151
	<b>Total</b>		<b>84,588</b>	<b>184,630.77</b>		

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
24/10/2014	BNP Fund Services Australasia Pty Limited	Purchase	59,961	134,912.25	Ordinary	59,961
	<b>Total</b>		<b>59,961</b>	<b>134,912.25</b>		

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
24/10/2014	Citicorp Nominees Pty Limited	Purchase	118,861	267,437.25	Ordinary	118,861
	<b>Total</b>		<b>118,861</b>	<b>267,437.25</b>		

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
24/10/2014	JP Morgan Chase Bank	Purchase	430,291	968,154.75	Ordinary	430,291
	<b>Total</b>		<b>430,291</b>	<b>968,154.75</b>		

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
7/08/2014	National Australia Bank Limited	Purchase	132,381	262,114.38	Ordinary	132,381
25/08/2014	National Australia Bank Limited	Sale	-558	-1,155.06	Ordinary	558
27/08/2014	National Australia Bank Limited	Sale	-72,366	-149,073.96	Ordinary	72,366
28/08/2014	National Australia Bank Limited	Sale	-36,512	-75,214.72	Ordinary	36,512
29/08/2014	National Australia Bank Limited	Sale	-110,222	-228,159.54	Ordinary	110,222
1/09/2014	National Australia Bank Limited	Sale	-104,037	-228,881.40	Ordinary	104,037
2/09/2014	National Australia Bank Limited	Sale	-93,052	-206,575.44	Ordinary	93,052
8/10/2014	National Australia Bank Limited	Purchase	477	1,111.41	Ordinary	477
9/10/2014	National Australia Bank Limited	Purchase	14,053	32,743.49	Ordinary	14,053
10/10/2014	National Australia Bank Limited	Purchase	43,767	101,539.44	Ordinary	43,767
13/10/2014	National Australia Bank Limited	Purchase	9,270	21,506.40	Ordinary	9,270
24/10/2014	National Australia Bank Limited	Purchase	38,091	85,704.75	Ordinary	38,091
24/10/2014	National Australia Bank Limited	Purchase	419,182	943,159.50	Ordinary	419,182
24/10/2014	National Australia Bank Limited	Purchase	568,433	1,278,974.25	Ordinary	568,433
	<b>Total</b>		<b>808,907</b>	<b>1,837,793.50</b>		

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
30/06/2014	National Australian Custodian Services	Purchase	245	438.55	Ordinary	245



1/07/2014	National Australian Custodian Services	Purchase	3,759	6,766.20	Ordinary	3,759
2/07/2014	National Australian Custodian Services	Purchase	7,380	13,284.00	Ordinary	7,380
3/07/2014	National Australian Custodian Services	Purchase	1,574	2,864.68	Ordinary	1,574
23/07/2014	National Australian Custodian Services	Purchase	18,334	35,567.96	Ordinary	18,334
4/08/2014	National Australian Custodian Services	Purchase	1,463	2,838.22	Ordinary	1,463
29/08/2014	National Australian Custodian Services	Purchase	35,813	77,714.21	Ordinary	35,813
24/10/2014	National Australian Custodian Services	Purchase	143,609	323,120.25	Ordinary	143,609
	<b>Total</b>		<b>212,177</b>	<b>462,594.07</b>		

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
30/06/2014	National Nominees Limited	Purchase	271	485.09	Ordinary	271
1/07/2014	National Nominees Limited	Purchase	4,130	7,434.00	Ordinary	4,130
2/07/2014	National Nominees Limited	Purchase	8,110	14,598.00	Ordinary	8,110
3/07/2014	National Nominees Limited	Purchase	1,728	3,144.96	Ordinary	1,728
23/07/2014	National Nominees Limited	Purchase	20,164	39,118.16	Ordinary	20,164
4/08/2014	National Nominees Limited	Purchase	1,608	3,119.52	Ordinary	1,608
29/08/2014	National Nominees Limited	Purchase	39,336	85,359.12	Ordinary	39,336
24/10/2014	National Nominees Limited	Purchase	157,789	355,025.25	Ordinary	157,789
27/10/2014	National Nominees Limited	Sale	-19,660	-45,611.20	Ordinary	19,660
	<b>Total</b>		<b>213,476</b>	<b>462,672.90</b>		
	<b>BT Investment Management (Fund Services) Limited Total :</b>		<b>1,928,261</b>	<b>4,318,195.49</b>		

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**BT Investment Management (Institutional) Limited**

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Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
1/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	16,885	30,393.00	Ordinary	16,885
1/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	23,036	41,464.80	Ordinary	23,036
2/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	32,525	58,545.00	Ordinary	32,525
2/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	44,371	79,867.80	Ordinary	44,371
3/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	7,687	13,990.34	Ordinary	7,687
3/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	10,486	19,084.52	Ordinary	10,486
23/07/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	304,568	590,861.92	Ordinary	304,568
4/08/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	25,840	50,129.60	Ordinary	25,840
7/08/2014	HSBC Custody Nominees (Australia) Limited.	Sale	-132,381	-262,114.38	Ordinary	132,381
25/08/2014	HSBC Custody Nominees (Australia) Limited.	Sale	-195	-403.65	Ordinary	195
27/08/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	9,590	19,851.30	Ordinary	9,590
27/08/2014	HSBC Custody Nominees (Australia) Limited.	Sale	-25,293	-52,103.58	Ordinary	25,293
28/08/2014	HSBC Custody Nominees (Australia) Limited.	Sale	-12,762	-26,289.72	Ordinary	12,762
29/08/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	601,372	1,304,977.24	Ordinary	601,372
29/08/2014	HSBC Custody Nominees (Australia) Limited.	Sale	-38,525	-79,746.75	Ordinary	38,525
1/09/2014	HSBC Custody Nominees (Australia) Limited.	Sale	-27,741	-61,030.20	Ordinary	27,741
2/09/2014	HSBC Custody Nominees (Australia) Limited.	Sale	-24,811	-55,080.42	Ordinary	24,811

	Limited.					
12/09/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	9,878	22,916.96	Ordinary	9,878
8/10/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	110	255.20	Ordinary	110
9/10/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	3,243	7,523.76	Ordinary	3,243
10/10/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	10,100	23,432.00	Ordinary	10,100
13/10/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	2,139	4,962.48	Ordinary	2,139
21/10/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	3,391	7,901.03	Ordinary	3,391
24/10/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	2,395,971	5,390,934.75	Ordinary	2,395,971
24/10/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	103,232	232,272.00	Ordinary	103,232
24/10/2014	HSBC Custody Nominees (Australia) Limited.	Purchase	177,786	400,018.50	Ordinary	177,786
	<b>Total</b>		<b>3,520,502</b>	<b>7,762,613.50</b>		

<b>Date</b>	<b>Registered Company</b>	<b>Nature of Change</b>	<b>Quantity</b>	<b>Consideration</b>	<b>Class of Securities</b>	<b>Person's votes affected</b>
30/06/2014	National Australia Bank Limited	Purchase	1,353	2,421.87	Ordinary	1,353
1/07/2014	National Australia Bank Limited	Purchase	20,458	36,824.40	Ordinary	20,458
2/07/2014	National Australia Bank Limited	Purchase	40,177	72,318.60	Ordinary	40,177
3/07/2014	National Australia Bank Limited	Purchase	8,556	15,571.92	Ordinary	8,556
23/07/2014	National Australia Bank Limited	Purchase	99,807	193,625.58	Ordinary	99,807
4/08/2014	National Australia Bank Limited	Purchase	7,962	15,446.28	Ordinary	7,962
29/08/2014	National Australia Bank Limited	Purchase	195,092	423,349.64	Ordinary	195,092
24/10/2014	National Australia Bank Limited	Purchase	781,448	1,758,258.00	Ordinary	781,448
	<b>Total</b>		<b>1,154,853</b>	<b>2,517,816.29</b>		
	<b>BT Investment Management (Institutional) Limited Total :</b>		<b>4,675,355</b>	<b>10,280,429.79</b>		

## 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 – 27/10/2014

Westpac Banking Corporation	Australia	Qvalent Pty Limited	Australia
1925 (Commercial) Pty Limited	Australia	RAMS Financial Group Pty Limited	Australia
1925 (Industrial) Pty Limited	Australia	Reinventure Fund ILP	Australia
1925 Advances Pty Limited	Australia	RMS Warehouse Trust 2007-1	Australia
A.G.C. (Pacific) Limited	Papua New Guinea	Sallmoor Pty Limited	Australia
Advance Asset Management Limited	Australia	Securitor Financial Group Limited	Australia
Altitude Administration Pty Limited	Australia	Seed Pool Trust No. 2	Australia
Altitude Rewards Pty Limited	Australia	Series 2007-1G WST Trust	Australia
Aotearoa Financial Services Limited	New Zealand	Series 2008-1M WST Trust	Australia
Ascalon Capital Managers (Asia) Limited	Hong Kong	Series 2009-1 WST Trust	Australia
Ascalon Capital Managers Limited	Australia	Series 2011-1 WST Trust	Australia
Ascalon Funds Seed Pool Trust	Australia	Series 2011-2 WST Trust	Australia
Asgard Capital Management Limited	Australia	Series 2011-3 WST Trust	Australia
Asgard Wealth Solutions Limited	Australia	Series 2012-1 WST Trust	Australia
Australian Loan Processing Security Company Pty Ltd	Australia	Series 2013-1 WST Trust	Australia
Australian Loan Processing Security Trust	Australia	Series 2013-2 WST Trust	Australia
Bella Trust No. 2	Australia	Series 2014-1 WST Trust	Australia
Bella Trust	Australia	SIE-Lease (Australia) Pty Limited	Australia
Belliston Pty Limited	Australia	SIE-Lease (New Zealand) Pty Limited	New Zealand
Bill Acceptance Corporation Pty Limited	Australia	Sixty Martin Place (Holdings) Pty Limited	Australia
BLE Capital Investments Pty Limited	Australia	St.George Business Finance Pty Limited	Australia
BLE Capital Limited	Australia	St.George Custodial Pty Limited	Australia
BLE Development Pty Limited	Australia	St.George Equity Finance Limited	Australia
BT (Queensland) Pty Limited	Australia	St.George Finance Holdings Limited	Australia
BT Australia Pty Limited	Australia	St.George Finance Limited	Australia
BT Financial Group (NZ) Limited	New Zealand	St.George Life Limited	Australia
BT Financial Group Pty Limited	Australia	St.George Motor Finance Limited	Australia
BT Funds Management (NZ) Limited	New Zealand	St.George Procurement Management Pty Limited	Australia
BT Funds Management Limited	Australia	St.George Security Holdings Pty Limited	Australia
BT Funds Management No.2 Limited	Australia	Sydney Capital Corp Inc.	USA
BT Investment Management (Fund Services) Limited	Australia	Tavarua Funding Trust IV	USA
BT Investment Management (Institutional) Limited	Australia	Teuton Pty Limited	Australia
BT Investment Management Limited	Australia	The Home Mortgage Company Limited	New Zealand
BT Long Term Income Fund	Australia	The Mortgage Company Pty Limited	Australia
BT Portfolio Services Limited	Australia	The Warehouse Financial Services Limited	New Zealand
BT Private Nominees Pty Limited	Australia	Value Nominees Pty Limited	Australia
BT Securities Limited	Australia	Waratah Receivables Corp Pty Limited	Australia
BT Short Term Income Fund	Australia	Waratah Securities Australia Limited	Australia
BTIM UK Limited	UK	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
Capital Rent Group Limited	New Zealand	Westpac Bank of Tonga	Tonga
Castlereagh Trust	Australia	Westpac Bank Samoa Limited	Samoa
CBA Limited	Australia	Westpac Bank-PNG-Limited	Papua New Guinea
Challenge Limited	Australia	Westpac Capital Holdings Inc.	USA
Core Infrastructure Income Feeder 1 L P	UK	Westpac Capital Markets Holding Corp.	USA
Core Infrastructure Income Feeder 2 L P	UK	Westpac Capital Markets LLC	USA
Core Infrastructure Income Master L P	UK	Westpac Capital Trust IV	USA
Crusade ABS Series 2012 - 1 Trust	Australia	Westpac Capital-NZ-Limited	New Zealand
Crusade ABS Series 2013 - 1 Trust	Australia	Westpac Cash PIE Fund	Australia
Crusade CP Management Pty Limited	Australia	Westpac Cook Cove Trust I	Australia
Crusade CP No.1 Pty Limited	Australia	Westpac Cook Cove Trust II	Australia
Crusade CP Trust No. 52	Australia	Westpac Covered Bond Trust	Australia
Crusade CP Trust No. 53	Australia	Westpac Custodian Nominees Pty Limited	Australia
Crusade CP Trust No. 55	Australia	Westpac Debt Securities Pty Limited	Australia
Crusade CP Trust No. 56	Australia	Westpac Delta LLC	USA
Crusade CP Trust No. 57	Australia	Westpac Direct Equity Investments Pty Limited	Australia
Crusade CP Trust No. 58	Australia	Westpac Equipment Finance (No.1) Pty Limited	Australia
Crusade Euro Trust 1E of 2006	Australia	Westpac Equipment Finance Limited	Australia
Crusade Euro Trust 1E of 2007	Australia	Westpac Equity Holdings Pty Limited	Australia
Crusade Global Trust 1 of 2006	Australia	Westpac Equity Investments NZ Limited	New Zealand
Crusade Global Trust 1 of 2007	Australia	Westpac Equity Pty Limited	Australia
Crusade Global Trust 2 of 2005	Australia	Westpac Europe Limited	UK
Crusade Global Trust 2 of 2006	Australia	Westpac Finance (HK) Limited	Hong Kong
Crusade Management Limited	Australia	Westpac Financial Consultants Limited	Australia
Crusade Trust 1A of 2005	Australia	Westpac Financial Holdings Pty Limited	Australia
Crusade 2P Trust of 2008	Australia	Westpac Financial Services Group Limited	Australia
Danaby Pty Limited	Australia	Westpac Financial Services Group-NZ-Limited	New Zealand
eQR Securities Pty. Limited	Australia	Westpac Financial Services Limited	Australia
Europe Infrastructure Debt LP	UK	Westpac Funding Holdings Pty Limited	Australia
G.C.L. Investments Pty Limited	Australia	Westpac Funds Financing Holdco Pty Limited	Australia
General Credit Holdings Pty Limited	Australia	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 Group Investments Australia Pty Limited	Australia
Hastings Funds Management (UK) Limited	Singapore	Westpac Holdings-NZ-Limited	New Zealand
Hastings Funds Management (USA) Inc.	UK	Westpac Investment Capital Corporation	USA
Hastings Funds Management Asia Pty. Limited	USA	Westpac Investment Vehicle No.2 Pty Limited	Australia

Hastings Funds Management Limited	Australia	Westpac Investment Vehicle No.3 Pty Limited	Australia
Hastings Group Pty Limited	Australia	Westpac Investment Vehicle Pty Limited	Australia
Hastings Infrastructure 1 Limited	UK	Westpac Investments U.K. Limited	UK
Hastings Infrastructure 2 Limited	UK	Westpac Leasing Nominees-Vic.-Pty Limited	Australia
Hastings Investment Capital LP	USA	Westpac Lenders Mortgage Insurance Limited	Australia
Hastings Investment Management Pty Ltd	USA	Westpac Life Insurance Services Limited	Australia
Hastings Investment Management (Europe) Ltd	UK	Westpac Life-NZ-Limited	New Zealand
Hastings Investments GP LLC	Australia	Westpac New Zealand Group Limited	New Zealand
Hastings Korea Company Limited	Korea	Westpac New Zealand Limited	New Zealand
Hastings Management Pty Limited	Australia	Westpac Nominees-NZ-Limited	New Zealand
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
J O Hambro Capital Management Holdings Limited	UK	Westpac Overseas Holdings Pty Limited	Australia
J O Hambro Capital Management Limited	UK	Westpac Pacific Limited Partnership	Australia
JOHCM (Singapore) Pte Limited	Singapore	Westpac Properties Limited	Australia
JOHCM (USA) Inc	USA	Westpac RE Limited	Australia
Magnitude Group Pty Limited	Australia	Westpac Securities Administration Limited	Australia
MIF Custodian Trust	New Zealand	Westpac Securities Limited	Australia
Mortgage Management Pty Limited	Australia	Westpac Securities NZ Limited	New Zealand
Nationwide Management Pty Limited	Australia	Westpac Securitisation Holdings Pty Limited	Australia
Net Nominees Limited	Australia	Westpac Securitisation Management Pty Limited	Australia
North Ryde Office Trust	Australia	Westpac Singapore Limited	Singapore
Number 120 Limited	New Zealand	Westpac Structured Products Limited	Australia
Oniston Pty Limited	Australia	Westpac Superannuation Nominees-NZ-Limited	New Zealand
Packaging Properties 1 Pty Limited	Australia	Westpac Syndications Management Pty Limited	Australia
Packaging Properties 2 Pty Limited	Australia	Westpac Term PIE Fund	New Zealand
Packaging Properties 3 Pty Limited	Australia	Westpac TPS Trust	Australia
Partnership Pacific Pty Limited	Australia	Westpac Unit Trust	Australia
Partnership Pacific Securities Pty Limited	Australia	Westpac USA Inc.	USA
Pashley Investments Pty Limited	Australia		

Note: Westpac retains 62.1% ownership of BT Investment Management Limited who lodges separate notices under ASX code 'BTT'

BT Investment Management Limited (62.1%)	Australia
BT Investment Management (Institutional) Limited (Subsidiary of BT Investment Management Limited)	Australia