

23 May 2013

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 Trade Me 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

Form 604

Corporations Law Section 671B

Notice of change of interests of substantial holder

<u>To</u> Company Name/Scheme TRADE ME GROUP LIMITED

ACN/ARSN ARBN 154 115 723

1. Details of substantial holder(1)

Name BT INVESTMENT MANAGEMENT LIMITED (BTT)

ACN/ARSN (if applicable) ABN 28 126 385 822

There was a change in the interests of the

substantial holder on 21/05/2013

The previous notice was given to the company on 20/05/2013

The previous notice was dated 16/05/2013

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	Person's votes	Voting Power (5)
ORDINARY	25,903,017	6.54%	20,883,017	5.27%
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 changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
21/05/2013	WBC & its Associates Westpac Financial Services Group Limited (WFSG), Westpac RE Limited, BT Funds Management (NZ) Limited, BT Funds Management No.2 Limited, BT Funds Management Limited, Advance Asset Management Limited, BT Investment Management	See Schedule	See Schedule	See Schedule	See Schedule

(Fund Services) Limited, BT		
Investment Management		
(Institutional) 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 holder of securities	Nature of relevant interest (6)	Number of securities
Advance Asset Management 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.	1,297,372
BT Funds Management (NZ) Limited	NZ Guardian Nominees Ltd	BT Funds Management (NZ) 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.	1,142,159
BT Funds Management 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.	1,234,112
BT Funds Management No.2 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.	1,232,614
BT Investment Management (Fund Services) Limited	Permanent Trustee Australia Limited National Custodian Nominees Australia and New Zealand Banking Group Limited IAG Nominees Limited HSBC Custody Nominees (Australia) Limited. BNP Fund	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.	6,548,722

	Services		
	Australasia		
	Pty Limited		
	National		
	Nominees		
	Limited		
	Lillited		
	Citicorp		
	Nominees Pty		
	Limited		
	JP Morgan		
	Chase Bank		
	National		
	Australia		
	Bank Limited		
	National		
	Australian		
	Custodian		
	Services		
BT Investment	UBS Wealth	BT Investment Management (Institutional)	9,263,584
Management	Management	Limited (previously known as BT	
(Institutional)		Investment Management (RE) Limited) is	
Limited	HSBC	the fund manager of various	
	Custody	superannuation funds, institutional investor	
	Nominees	portfolios and unit trusts and, in that	
	(Australia)	capacity, can exercise the power to vote or	
	Limited.	dispose of the shares.	
Westpac RE	HSBC	Westpac RE Pty Limited is the manager of	164,454
Limited	Custody	various superannuation funds, institutional	
	Nominees	investor portfolios and unit trusts and, in	
	(Australia)	that capacity, can exercise the power to	
	Limited.	vote or dispose of the shares.	

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 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
Westpac RE Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Funds Management (NZ) Limited	Level 15 PwC Tower 188 Quay Street Auckland NZ
BT Funds Management No.2 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
Advance Asset Management 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
TRADE ME GROUP LIMITED	Trade Me Group Limited (TME) C/ Fairfax Media Limited Level 5, 1 Darling Island Road PRYMONT NSW 2009
	Tel: +64 4 803 2600 Fax: +64 4 803 2699

Signature

print name	Chris Millard	capacity Company Secretary	
sign here		date 23/5/2013	

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Law.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Law.
- (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 with 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).
- (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 (eg. 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.

SCHEDULE

TRANSACTION HISTORY

Sales & Purchases for the period : 17/05/2013 to 21/05/2013

SECURITY: TME

Date Registered Company Quantity Value 21/05/2013 HSBC Custody Nominees (Australia) Limited. -678,263 -2.984,357.20 21/05/2013 HSBC Custody Nominees (Australia) Limited. -4.878 -21.463.20 -2.9163/2013 HSBC Custody Nominees (Australia) Limited. -118,812 -522,777.80 -522,777.80 -522,777.80 -75.81 -801,953 -3.528,593.20 BT Funds Management Limited Total : -801,953 -3.528,593.20 BT Funds Management No.2 Limited -801,953 -3.528,593.20 BT Funds Management No.2 Limited -75,823 -333,621.20 -75,823 -333,621.20 -75,823 -333,621.20 BT Funds Management No.2 Limited -75,823 -333,621.20 BT Funds Management No.2 Limited Total : -75,823 -333,621.20 BT Funds Management (Fund Services) Limited -75,823 -333,621.20 BT Funds Management (Fund Services) Limited -75,823 -333,621.20 BT Funds Management (Fund Services) Limited -75,823 -333,621.20 -75,823	BT Funds N	lanagement Limited		
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21/05/2013 HSBC Custody Nominees (Australia) Limited.				
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BT Funds Management Limited Total : -801,953 -3,528,593.20		· · · · · · · · · · · · · · · · · · ·		
BT Funds Management No.2 Limited Date Registered Company Registered Company Prof. 2010 Prof. 2010	21/05/2013	· · · · · · · · · · · · · · · · · · ·		
Date Registered Company Prof.		Total	-801,953	-3,528,593.20
Date 21/05/2013 Registered Company HSBC Custody Nominees (Australia) Limited. Total Quantity -75,823 -333,621.20 Value -75,823 -333,621.20 BT Funds Management No.2 Limited Total : -75,823 -333,621.20 BT Investment Management (Fund Services) Limited Date Registered Company 21/05/2013 Quantity Value -52,472 -230,876.80 21/05/2013 BNP Fund Services Australasia Pty Limited -52,472 -230,876.80 21/05/2013 BNP Fund Services Australasia Pty Limited -26,671 -117,352.40 21/05/2013 BNP Fund Services Australasia Pty Limited -150,616 -662,710.40 21/05/2013 BNP Fund Services Australasia Pty Limited -150,616 -662,710.40 21/05/2013 Citicorp Nominees Pty Limited -104,440 -459,536.00 21/05/2013 Citicorp Nominees Pty Limited -70,699 -31,103.60 21/05/2013 Citicorp Nominees Pty Limited -70,699 -31,103.60 21/05/2013 Citicorp Nominees Pty Limited -363,295 -278,498.00 21/05/2013 Citicorp Nominees Pty Limited -663,295 -278,498.00 Total -491,009 -2,160,439.60 Date Registered Company 12/05/2013 Cuantity Value -60,402 -28,168.80 21/05/2013 HSBC Custody Nominees (Australia) Limited -9,683 -42,605.20 21/05/2013 HSBC Custody Nominees (BT Funds Management Limited Total :	-801,953	-3,528,593.20
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BT Funds Management No.2 Limited -75,823 -333,621.20	Dato	Pagistared Company	Quantity	Value
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BT Funds Management No.2 Limited Total : -75,823 -333,621.20	21/03/2013	· · · · · · · · · · · · · · · · · · ·		
BT Investment Management (Fund Services) Limited Date Registered Company Quantity Value 21/05/2013 BNP Fund Services Australasia Pty Limited -52,472 -230,876.80 21/05/2013 BNP Fund Services Australasia Pty Limited -26,671 -117,352.40 21/05/2013 BNP Fund Services Australasia Pty Limited -150,616 -662,710.40 Total -229,759 -1,010,939.60 Date Registered Company Quantity Value 21/05/2013 Citicorp Nominees Pty Limited -104,440 -459,536.00 21/05/2013 Citicorp Nominees Pty Limited -7,069 -31,103.60 21/05/2013 Citicorp Nominees Pty Limited -316,205 -1,391,302.00 21/05/2013 Citicorp Nominees Pty Limited -63,295 -278,498.00 Total -491,009 -2,160,439.60 Date Registered Company Quantity Value 21/05/2013 HSBC Custody Nominees (Australia) Limited. -6,402 -28,168.80 21/05/2013 HSBC Custody Nominees (Australia) Limited. -9,683 -42,		Total	-75,623	-333,021.20
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21/05/2013 IAG Nominees Limited -2,291 -10,080.40 21/05/2013 IAG Nominees Limited -1,979 -8,707.60				
21/05/2013 IAG Nominees Limited -1,979 -8,707.60			,	
		IAG Nominees Limited		
	21/05/2013	IAG Nominees Limited	-13,862	-60,992.80

21/05/2013	IAG Nominees Limited Total	-15,034 -129,390	-66,149.60 -569,316.00
Date 21/05/2013 21/05/2013 21/05/2013	Registered Company JP Morgan Chase Bank JP Morgan Chase Bank JP Morgan Chase Bank Total	Quantity -136,412 -331,688 -3,807 -471,907	Value -600,212.80 -1,459,427.20 -16,750.80 -2,076,390.80
Date 21/05/2013 21/05/2013 21/05/2013 21/05/2013 21/05/2013 21/05/2013 21/05/2013	Registered Company National Australia Bank Limited Total	Quantity -11,389 -18,819 -4,524 -57,303 -651,156 -115,860 -28,366 -214,263 -1,101,680	Value -50,111.60 -82,803.60 -19,905.60 -252,133.20 -2,865,086.40 -509,784.00 -124,810.40 -942,757.20 -4,847,392.00
Date 21/05/2013	Registered Company National Custodian Nominees Total	Quantity -55,964 -55,964	Value -246,241.60 -246,241.60
Date 21/05/2013	Registered Company Permanent Trustee Australia Limited Total	Quantity -17,208 -17,208	Value -75,715.20 -75,715.20
	BT Investment Management (Fund Services) Limited Total :	-2,619,835	-11,527,274.00
BT Investm	ent Management (Institutional) Limited		
Date 21/05/2013 21/05/2013 21/05/2013	Registered Company HSBC Custody Nominees (Australia) Limited. HSBC Custody Nominees (Australia) Limited. HSBC Custody Nominees (Australia) Limited. Total	Quantity -1,118,940 -190,577 -192,872 -1,502,389	Value -4,923,336.00 -838,538.80 -848,636.80 -6,610,511.60
	BT Investment Management (Institutional) Limited Total :	-1,502,389	-6,610,511.60
BT Funds M	anagement (NZ) Limited		
Date 20-May-13 21-May-13	Registered Company Guardian Nominees Limited Guardian Nominees Limited Total	Quantity -20000 -12000 -32,000	Value -106,000.00 -64,080.00 -170,080.00
	BT Funds Management (NZ) Limited Total	-32,000	-170,080.00

ANNEXURE A – ASSOCIATED COMPANIES

This is annexure 'A' (being 3 pages) referred to in Form 604, Notice of change of interests of substantial holder, lodged for Westpac and its associated entities

Tim Hartin – Company Secretary WBC– 21/05/2013

1925 (Commercial) Pty Limited	Australia	Sallmoor Pty Limited	Australia
1925 (Industrial) Pty Limited	Australia	Securitor Financial Group Limited	Australia
1925 Advances Pty Limited	Australia	Seed Pool Trust No. 2	Australia
A.G.C. (Pacific) Limited	Papua New Guinea	Series 2007-1G WST Trust	Australia
Advance Asset Management Limited	Australia	Series 2008-1M WST Trust	Australia
Altitude Administration Pty Limited	Australia	Series 2009-1 WST Trust	Australia
Altitude Rewards Pty Limited	Australia	Series 2011-1 WST Trust	Australia
Aotearoa Financial Services Limited	New Zealand	Series 2011-2 WST Trust	Australia
Ascalon Capital Managers (Asia) Limited	Hong Kong	Series 2011-3 WST Trust	Australia
Ascalon Capital Managers Limited	Australia	Series 2012-1 WST Trust	Australia
Ascalon Funds Seed Pool Trust	Australia	Series 2013-1 WST Trust	Australia
Asgard Capital Management Limited	Australia	Sixty Martin Place (Holdings) Pty Limited	Australia
Asgard Wealth Solutions Limited	Australia	St.George Business Finance Pty Limited	Australia
Athena Finance Pty Limited	Australia	St.George Custodial Pty Limited	Australia
Australian Loan Processing Security Company Pty Limited	Australia	St.George Equity Finance Limited	Australia
Australian Loan Processing Security Trust	Australia	St.George Finance Holdings Limited	Australia
Belliston Pty Limited	Australia	St.George Finance Limited	Australia
Bill Acceptance Corporation Limited	Australia	St.George Group Holdings Pty Limited	Australia
BLE Capital Investments Pty Limited	Australia	St.George Life Limited	Australia
BLE Capital Limited	Australia	St.George Motor Finance Limited	Australia
BLE Development Pty Limited	Australia	St.George Procurement Management Pty Limited	Australia
BLE Holdings Pty Limited	Australia	St.George Security Holdings Pty Limited	Australia
BT (Queensland) Pty Limited	Australia	Sydney Capital Corp Inc.	USA
BT Australia Pty Limited	Australia	Tavarua Funding Trust III	USA
BT Financial Group (NZ) Limited	New Zealand	Tavarua Funding Trust IV	USA
BT Financial Group Pty Limited	Australia	Teuton Pty Limited	Australia
BT Funds Management (NZ) Limited	New Zealand	The Home Mortgage Company Limited	New Zealand
BT Funds Management Limited	Australia	The Mortgage Company Pty Limited	Australia
BT Funds Management No.2 Limited	Australia	The Warehouse Financial Services Limited	New Zealand
BT Investment Management (Institutional) Limited	Australia	TIF International 1 Pty Limited	Australia
BT Investment Management (Fund Services) Limited	Australia	Value Nominees Pty Limited	Australia
BT Investment Management Limited	Australia	W1 Investments Pty Limited	Australia
BT Life Limited	Australia	Waratah Receivables Corp Pty Limited	Australia
BT Long Term Income Fund	Australia	Waratah Securities Australia Limited	Australia
BT Portfolio Services Limited	Australia	Westpac (NZ) Investments Limited	New Zealand
BT Private Nominees Pty Limited (formerly known as BT Investment Management No.2 Limited)	Australia	Westpac Administration Pty Limited	Australia

E	BT Securities Limited	Australia	Westpac Altitude Rewards Trust	Australia
Ε	BT Short Term Income Fund	Australia	Westpac Americas Inc.	USA
Ε	BTIM UK Limited	UK	Westpac Asian Lending Pty Limited	Australia
(Castlereagh Trust	Australia	Westpac Bank of Tonga	Tonga
(CBA Limited	Australia	Westpac Bank Samoa Limited	Samoa
(Challenge Finance Pty Limited	Australia	Westpac Banking Corporation	Australia
(Challenge Limited	Australia	Westpac Bank-PNG-Limited	Papua New Guinea
(Codrington S.a.r.l.	Luxembourg	Westpac Capital Holdings Inc.	USA
(Crusade ABS Series 2012 - 1 Trust	Australia	Westpac Capital Markets Holding Corp.	USA
(Crusade CP Management Pty Limited	Australia	Westpac Capital Markets LLC	USA
(Crusade CP No.1 Pty Limited	Australia	Westpac Capital Trust III	USA
(Crusade CP Trust No. 41	Australia	Westpac Capital Trust IV	USA
(Crusade CP Trust No. 44	Australia	Westpac Capital-NZ-Limited	New Zealand
(Crusade CP Trust No. 48	Australia	Westpac Cash PIE Fund	New Zealand
(Crusade CP Trust No. 49	Australia	Westpac Cook Cove Trust I	Australia
(Crusade CP Trust No. 50	Australia	Westpac Cook Cove Trust II	Australia
(Crusade CP Trust No. 52	Australia	Westpac Covered Bond Trust New	Australia
(Crusade CP Trust No. 53	Australia	Westpac Custodian Nominees Limited	Australia
(Crusade CP Trust No. 54	Australia	Westpac Debt Securities Pty Limited	Australia
(Crusade CP Trust No. 55	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 (No.1) Pty Limited	Australia
(Crusade CP Trust No. 58	Australia	Westpac Equipment Finance Limited	Australia
(Crusade CP Trust No. 60	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 2005	Australia	Westpac Europe Limited	UK
(Crusade Global Trust 1 of 2006	Australia	Westpac Finance (HK) Limited	Hong Kong
(Crusade Global Trust 1 of 2007	Australia	Westpac Financial Consultants Limited	Australia
(Crusade Global Trust 2 of 2004	Australia	Westpac Financial Holdings Pty Limited	Australia
(Crusade Global Trust 2 of 2005	Australia	Westpac Financial Services Group Limited	Australia
(Crusade Global Trust 2 of 2006	Australia	Westpac Financial Services Group-NZ-Limited	New Zealand
(Crusade Management Limited	Australia	Westpac Financial Services Limited	Australia
(Crusade Trust 1A of 2005	Australia	Westpac Funding Holdings Pty Limited	Australia
(Crusade 2P Trust of 2008	Australia	Westpac Funds Financing Holdco Pty Limited	Australia
Ι	Danaby Pty Limited	Australia	Westpac Funds Financing Pty Limited	Australia
e	QR Securities Pty. Limited	Australia	Westpac General Insurance Limited	Australia
F	FAI Trust No 2	Australia	Westpac General Insurance Services Limited	Australia
(G.C.L. Investments Pty Limited	Australia	Westpac Group Investment-NZ-Limited	New Zealand
(General Credit Holdings Pty Limited	Australia	Westpac Group Investments Australia Pty Limited	Australia
(General Credits Pty Limited	Australia	Westpac Holdings-NZ-Limited	New Zealand
I	Halcyon Securities Limited	Australia	Westpac Investment Capital Corporation	USA
I	Hastings Advisers LLC	USA	Westpac Investment Vehicle No.2 Pty Limited	Australia
F	Hastings Forestry Investments Limited	New Zealand	Westpac Investment Vehicle No.3 Pty Limited	Australia
ŀ	Hastings Forests Australia Pty Limited	Australia	Westpac Investment Vehicle Pty Limited	Australia

Hastings Funds Management Asia Pty. Limited	Singapore	Westpac Investments U.K. Limited	UK
Hastings Funds Management (UK) Limited	UK	Westpac Leasing Nominees-VicPty Limited	Australia
Hastings Funds Management (USA) Inc.	USA	Westpac Lenders Mortgage Insurance Limited	Australia
Hastings Funds Management Limited	Australia	Westpac Life Insurance Services Limited	Australia
Hastings Group Pty Limited	Australia	Westpac Life-NZ-Limited	New Zealand
Hastings Investment Capital LP	USA	Westpac New Zealand Group Limited	New Zealand
Hastings Investments GP LLC	USA	Westpac New Zealand Limited	New Zealand
Hastings Investment Management Pty Ltd (formerly Hastings Private Equity Fund IIB Pty Limited)	Australia	Westpac Nominees-NZ-Limited	New Zealand
Hastings Management Pty Limited	Australia	Westpac NZ Covered Bond Holdings Limited	New Zealand
Hastings Private Equity Fund IIA Pty Limited	Australia	Westpac NZ Covered Bond Limited	New Zealand
Hickory Trust	Australia	Westpac NZ Leasing 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
J O Hambro Capital Management Holdings Limited	UK	Westpac NZ Securitisation Limited	New Zealand
J O Hambro Capital Management Limited	UK	Westpac NZ Securitisation No. 2 Limited	New Zealand
JOHCM (Singapore) Pte Limited	Singapore	Westpac Overseas Holdings No. 2 Pty Limited	Australia
JOHCM (USA) General Partner Inc	USA	Westpac Overseas Holdings Pty Limited	Australia
JOHCM (USA) Inc	USA	Westpac Pacific Limited Partnership	Australia
JOHCMG Share Trustee Limited	UK	Westpac Private Equity Pty Limited	Australia
Magnitude Group Pty Limited	Australia	Westpac Properties Limited	Australia
MIF Custodian Trust	New Zealand	Westpac RE Limited	Australia
Mortgage Management Limited	Australia	Westpac Securities Administration Limited	Australia
Nationwide Management Pty Limited	Australia	Westpac Securities Limited	Australia
Net Nominees Limited	Australia	Westpac Securities NZ Limited	New Zealand
Number 120 Limited1	New Zealand	Westpac Securitisation Holdings Pty Limited	Australia
Oniston Pty Limited	Australia	Westpac Securitisation Management Pty Limited	Australia
Packaging Properties 1 Pty Limited	Australia	Westpac Singapore Limited	Singapore
Packaging Properties 2 Pty Limited	Australia	Westpac Structured Products Limited	Australia
Packaging Properties 3 Pty Limited	Australia	Westpac Superannuation Nominees-NZ-Limited	New Zealand
Partnership Pacific Limited	Australia	Westpac Syndications Management Pty Limited	Australia
Partnership Pacific Securities Limited	Australia	Westpac Term PIE Fund	New Zealand
Pashley Investments Pty Limited	Australia	Westpac TPS Trust	Australia
RAMS Financial Group Pty Limited	Australia	Westpac Unit Trust	Australia
RMS Warehouse Trust 2007-1	Australia	Westpac USA Inc.	USA

Note: Westpac retains 63% ownership of BT Investment Management Limited who lodges separate notices under ASX code 'BTT'

BT Investment Management Limited (63%)

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

Australia