Form 604

Corporations Law Section 671B

Notice of change of interests of substantial holder

<u>To</u> Company Name/Scheme JAPARA HEALTHCARE LIMITED (JHC)

ACN/ARSN ABN 54 168 631 052

1. Details of substantial holder(1)

Name WESTPAC BANKING CORPORATION (WBC) and its associated companies

listed in Annexure 'A'

ACN/ARSN (if applicable) ABN 33 007 457 141

There was a change in the interests of the

substantial holder on 01/05/2014

The previous notice was given to the company on 28/04/2014

The previous notice was dated 23/04/2014

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	Person's votes	Voting Power (5)
ORDINARY	19,093,604	7.27%	22,416,806	8.54%
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	Class and number of securities	Person's votes affected
1/05/2014	WBC & its Associates,	See	change (7)	affected See	See
1/03/2014	Advance Asset Management Limited, BT Funds	Schedule	Schedule	Schedule	Schedule
	Management Limited, BT				
	Funds Management No.2				
	Limited, BT Funds				
	Management (NZ) Limited,				
	BT Investment Management				
	(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	HSBC	Advance Asset Management Ltd is the RE	43,568
Management	Custody	of various unit trusts and, in that capacity,	,
Limited	Nominees	can exercise the power to vote or dispose	
	(Australia)	of the shares.	
	Limited.		
BT Funds	HSBC	BT Funds Management (NZ) Limited is	3,100,000
Management (NZ)	Custody	the manager of various superannuation	
Limited	Nominees	funds, institutional investor portfolios and	
	(Australia)	unit trusts and, in that capacity, can	
	Limited.	exercise the power to vote or dispose of	
		the shares.	
	NZ Guardian		
	Nominees Ltd		
BT Funds	BT Portfolio	BT Funds Management Limited is the	1,163,695
Management	Services	manager of various superannuation funds,	
Limited	Limited	institutional investor portfolios and unit	
	TYGD G	trusts and, in that capacity, can exercise	
	HSBC	the power to vote or dispose of the shares.	
	Custody		
	Nominees		
	(Australia)		
BT Funds	Limited. HSBC	DT Funds Management No 2 Limited is an	1 225 001
Management No.2	Custody	BT Funds Management No 2 Limited is or may be the Manager of various	1,325,991
Limited	Nominees	Superannuation funds, Institutional	
Limited	(Australia)	investor portfolios and unit trusts and, in	
	Limited.	that capacity, can exercise the power to	
		vote or dispose of the shares.	
BT Investment	Australia and	BT Investment Management (Fund	5,719,573
Management (Fund	New Zealand	Services) Limited is the responsible entity	
Services) Limited	Banking	of various managed investment schemes	
	Group Limited	and, in that capacity, can exercise the	
		power to vote or dispose of the shares.	
	National		
	Australian		
	Custodian		
	Services		
	DND F1		
	BNP Fund Services		
	Australasia		
	Pty Limited		
	I ty Ellinted		
	National		
	Nominees		
	Limited		
	National		
	Australia		
	Bank Limited		
	Citicorp		
	Nominees Pty		
	Limited		

BT Investment	UBS Wealth	BT Investment Management (Institutional)	11,063,979
Management	Management	Limited (previously known as BT	
(Institutional)		Investment Management (RE) Limited) is	
Limited	National	the fund manager of various	
	Australia	superannuation funds, institutional investor	
	Bank Limited	portfolios and unit trusts and, in that	
		capacity, can exercise the power to vote or	
	HSBC	dispose of the shares.	
	Custody		
	Nominees		
	(Australia)		
	Limited.		

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:

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
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 Funds Management (NZ) Limited	Level 15 PwC Tower 188 Quay Street Auckland NZ
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
JAPARA HEALTHCARE LIMITED (JHC)	The Company Secretary JAPARA HEALTHCARE LIMITED (JHC) Q1 Building, Level 4, 1 Southbank Boulevard, Southbank, VIC AUSTRALIA 3006
	Tel: 03 9649 2109

Signature

print name	Tim Hartin	capacity	Company Secretary
sign here		date	05/05/2014

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 : 24/04/2014 to 1/05/2014

SECURITY: JHC

DI I Ullus Wie	anagement Limited		
Date	Registered Company	Quantity	Value
28/04/2014	HSBC Custody Nominees (Australia) Limited.	1,931	4,943.36
29/04/2014	HSBC Custody Nominees (Australia) Limited.	1,073	2,746.88
29/04/2014	HSBC Custody Nominees (Australia) Limited.	25,299	66,030.39
30/04/2014	HSBC Custody Nominees (Australia) Limited.	93,813	245,790.06
30/04/2014	HSBC Custody Nominees (Australia) Limited.	-93,813	-245,790.06
30/04/2014	HSBC Custody Nominees (Australia) Limited.	93,813	245,790.06
	Total	122,116	319,510.69
	BT Funds Management Limited Total :	122,116	319,510.69
BT Funds Ma	anagement No.2 Limited		
Date	Registered Company	Quantity	Value
28/04/2014	HSBC Custody Nominees (Australia) Limited.	3,071	7,861.76
29/04/2014	HSBC Custody Nominees (Australia) Limited.	40,239	105,023.79
29/04/2014	HSBC Custody Nominees (Australia) Limited.	1,706	4,367.36
30/04/2014	HSBC Custody Nominees (Australia) Limited.	149,207	390,922.34
30/04/2014	HSBC Custody Nominees (Australia) Limited.	149,207	390,922.34
30/04/2014	HSBC Custody Nominees (Australia) Limited.	-149,207	-390,922.34
00,0 ,,_0	Total	194,223	508,175.25
	BT Funds Management No.2 Limited Total :	194,223	508,175.25
BT Investme	nt Management (Fund Services) Limited		
Date	Registered Company	Quantity	Value
28/04/2014	Australia and New Zealand Banking Group Limited	320	819.20
29/04/2014	Australia and New Zealand Banking Group Limited	178	455.68
29/04/2014	Australia and New Zealand Banking Group Limited	4,188	10,930.68
30/04/2014	Australia and New Zealand Banking Group Limited	15,531	40,691.22
30/04/2014	Australia and New Zealand Banking Group Limited	15,531	40,691.22
	Total	35,748	93,588.00
Date	Registered Company	Quantity	Value
28/04/2014	BNP Fund Services Australasia Pty Limited	895	2,291.20
29/04/2014	BNP Fund Services Australasia Pty Limited	497	1,272.32
29/04/2014	BNP Fund Services Australasia Pty Limited	11,722	30,594.42
30/04/2014	BNP Fund Services Australasia Pty Limited	43,465	113,878.30
30/04/2014	BNP Fund Services Australasia Pty Limited	43,465	113,878.30
	Total	100,044	261,914.54
Date	Registered Company	Quantity	Value
Date	registered company	~aay	Value

28/04/2014	Citicorp Nominees Pty Limited	1,123	2,874.88
29/04/2014	Citicorp Nominees Pty Limited	1,118	2,862.08
29/04/2014	Citicorp Nominees Pty Limited	26,378	68,846.58
29/04/2014	Citicorp Nominees Pty Limited	14,711	38,395.71
29/04/2014	Citicorp Nominees Pty Limited	624	1,597.44
30/04/2014	Citicorp Nominees Pty Limited	97,811	256,264.82
30/04/2014	Citicorp Nominees Pty Limited	54,549	142,918.38
30/04/2014	Citicorp Nominees Pty Limited	97,811	256,264.82
30/04/2014	Citicorp Nominees Pty Limited	54,549	142,918.38
1/05/2014	Citicorp Nominees Pty Limited	91,735	239,428.35
	Total	442,422	1,157,524.72
Date	Registered Company	Quantity	Value
28/04/2014	National Australia Bank Limited	414	1,059.84
28/04/2014	National Australia Bank Limited	1,466	3,752.96
29/04/2014	National Australia Bank Limited	5,422	14,151.42
29/04/2014	National Australia Bank Limited	230	588.80
29/04/2014	National Australia Bank Limited	19,209	50,135.49
29/04/2014	National Australia Bank Limited	814	2,083.84
30/04/2014	National Australia Bank Limited	20,105	52,675.10
30/04/2014	National Australia Bank Limited	71,227	186,614.74
30/04/2014	National Australia Bank Limited	20,105	52,675.10
30/04/2014	National Australia Bank Limited	-71,227	-186,614.74
30/04/2014	National Australia Bank Limited	71,227	186,614.74
30/04/2014	Total	138,992	363,737.29
	Total	130,992	303,737.29
Date	Registered Company	Quantity	Value
28/04/2014	National Australian Custodian Services	816	2,088.96
29/04/2014	National Australian Custodian Services	453	1,159.68
29/04/2014	National Australian Custodian Services	10,687	27,893.07
30/04/2014	National Australian Custodian Services	39,625	103,817.50
30/04/2014	National Australian Custodian Services	39,625	103,817.50
	Total	91,206	238,776.71
Date	Registered Company	Quantity	Value
28/04/2014	National Nominees Limited	896	2,293.76
28/04/2014	National Nominees Limited	937	2,398.72
29/04/2014	National Nominees Limited	11,741	30,644.01
29/04/2014	National Nominees Limited	498	1,274.88
29/04/2014	National Nominees Limited	521	1,333.76
29/04/2014	National Nominees Limited	12,278	32,045.58
30/04/2014	National Nominees Limited	43,538	114,069.56
30/04/2014	National Nominees Limited	45,530	119,288.60
30/04/2014	National Nominees Limited	43,538	114,069.56
30/04/2014	National Nominees Limited	45,530	119,288.60
30/04/2014	Total	205,007	536,707.03
	BT Investment Management (Fund Services) Limited Total :	1,013,419	2,652,248.29
BT Investme	nt Management (Institutional) Limited		
Date	Registered Company	Quantity	Value
28/04/2014	HSBC Custody Nominees (Australia) Limited.	1,786	4,572.16
28/04/2014	HSBC Custody Nominees (Australia) Limited.	14,907	38,161.92

29/04/2014	HSBC Custody Nominees (Australia) Limited.	23,393	61,055.73
29/04/2014	HSBC Custody Nominees (Australia) Limited.	992	2,539.52
29/04/2014	HSBC Custody Nominees (Australia) Limited.	8,281	21,199.36
29/04/2014	HSBC Custody Nominees (Australia) Limited.	195,311	509,761.71
30/04/2014	HSBC Custody Nominees (Australia) Limited.	86,741	227,261.42
30/04/2014	HSBC Custody Nominees (Australia) Limited.	724,224	1,897,466.88
30/04/2014	HSBC Custody Nominees (Australia) Limited.	86,741	227,261.42
30/04/2014	HSBC Custody Nominees (Australia) Limited.	-86,741	-227,261.42
30/04/2014	HSBC Custody Nominees (Australia) Limited.	724,224	1,897,466.88
30/04/2014	HSBC Custody Nominees (Australia) Limited.	-724,224	-1,897,466.88
1/05/2014	HSBC Custody Nominees (Australia) Limited.	144,344	376,737.84
	Total	1,199,979	3,138,756.54
Date	Registered Company	Quantity	Value
28/04/2014	National Australia Bank Limited	4,433	11,348.48
29/04/2014	National Australia Bank Limited	2,462	6,302.72
29/04/2014	National Australia Bank Limited	58,083	151,596.63
30/04/2014	National Australia Bank Limited	215,372	564,274.64
30/04/2014	National Australia Bank Limited	215,372	564,274.64
	Total	495,722	1,297,797.11
Date	Registered Company	Quantity	Value
28/04/2014	UBS Wealth Management	1,014	2,595.84
29/04/2014	UBS Wealth Management	13,286	34,676.46
29/04/2014	UBS Wealth Management	563	1,441.28
30/04/2014	UBS Wealth Management	49,262	129,066.44
30/04/2014	UBS Wealth Management	-49,262	-129,066.44
30/04/2014	UBS Wealth Management	49,262	129,066.44
	Total	64,125	167,780.02
	BT Investment Management (Institutional) Limited		
	Total :	1,759,826	4,604,333.67

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

 $Tim\ Hartin-Company\ Secretary\ WBC-01/05/2014$

Westpac Banking Corporation	Australia	Packaging Properties 1 Pty Limited	Australia
1925 (Commercial) Pty Limited	Australia	Packaging Properties 2 Pty Limited	Australia
1925 (Industrial) Pty Limited	Australia	Packaging Properties 3 Pty Limited	Australia
1925 Advances Pty Limited	Australia	Partnership Pacific Pty Limited	Australia
A.G.C. (Pacific) Limited	Papua New Guinea	Partnership Pacific Securities Pty Limited	Australia
Advance Asset Management Limited	Australia	Pashley Investments Pty Limited	Australia
Altitude Administration Pty Limited	Australia	Qvalent Pty Limited	Australia
Altitude Rewards Pty Limited	Australia	RAMS Financial Group Pty Limited	Australia
Aotearoa Financial Services Limited	New Zealand	Reinventure Fund ILP	Australia
Ascalon Capital Managers (Asia) Limited	Hong Kong	RMS Warehouse Trust 2007-1	Australia
Ascalon Capital Managers Limited	Australia	Sallmoor Pty Limited	Australia
Ascalon Funds Seed Pool Trust	Australia	Securitor Financial Group Limited	Australia
Asgard Capital Management Limited	Australia	Seed Pool Trust No. 2	Australia
Asgard Wealth Solutions Limited	Australia	Series 2007-1G WST Trust	Australia
Australian Loan Processing Security Company Pty Ltd	Australia	Series 2008-1M WST Trust	Australia
Australian Loan Processing Security Trust	Australia	Series 2009-1 WST Trust	Australia
Bella Trust No. 2 Series 2011 - 1	Australia	Series 2011-1 WST Trust	Australia
Bella Trust No. 2 Series 2011 - 2	Australia	Series 2011-2 WST Trust	Australia
Bella Trust No. 2 Series 2011 - 3	Australia	Series 2011-3 WST Trust	Australia
Bella Trust No. 2 Series 2012 - 1	Australia	Series 2012-1 WST Trust	Australia
Bella Trust No. 2 Series 2010 - 1	Australia	Series 2013-1 WST Trust	Australia
Bella Trust No. 2 Series 2010 - 2	Australia	Series 2013-2 WST Trust	Australia
Belliston Pty Limited	Australia	SIE-Lease (Australia) Pty Limited	Australia
Bill Acceptance Corporation Pty Limited	Australia	SIE-Lease (New Zealand) Pty Limited	New Zealand
BLE Capital Investments Pty Limited	Australia	Sixty Martin Place (Holdings) Pty Limited	Australia
BLE Capital Limited	Australia	St.George Business Finance Pty Limited	Australia
BLE Development Pty Limited	Australia	St.George Custodial Pty Limited	Australia
BLE Holdings Pty Limited	Australia	St.George Equity Finance Limited	Australia
BOS International (Australia) Limited	Australia	St.George Finance Holdings Limited	Australia
BOS International (Securities) Limited	Australia	St.George Finance Limited	Australia
BOSI Security Services Pty Ltd	Australia	St.George Life Limited	Australia
BT (Queensland) Pty Limited	Australia	St.George Motor Finance Limited	Australia
BT Australia Pty Limited	Australia	St.George Procurement Management Pty 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 III	USA
BT Funds Management Limited	Australia	Tavarua Funding Trust IV	USA
BT Funds Management No.2 Limited	Australia	Teuton Pty Limited	Australia
BT Investment Management (Fund Services) Limited	Australia	The Home Mortgage Company Limited	New Zealand
BT Investment Management (Institutional) Limited	Australia	The Mortgage Company Pty Limited	Australia

BT Investment Management Limited	Australia	The Warehouse Financial Services Limited	New Zealand
BT Long Term Income Fund	Australia	Value Nominees Pty Limited	Australia
BT Portfolio Services Limited	Australia	W1 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
BTIM UK Limited	UK	Westpac Administration Pty Limited	Australia
Canning Park Capital Pte. Ltd	Australia	Westpac Altitude Rewards Trust	Australia
Capital Corporate Finance Limited	Australia	Westpac Americas Inc.	USA
Capital Finance (NZ) Limited	Australia	Westpac Asian Lending Pty Limited	Australia
Capital Finance Australia Limited	Australia	Westpac Bank of Tonga	Tonga
Capital Finance New Zealand Limited	Australia	Westpac Bank Samoa Limited	Samoa
Capital Fleetlease Limited	Australia	Westpac Bank-PNG-Limited	Papua New Guinea
Capital Motor Finance Limited	Australia	Westpac Capital Holdings Inc.	USA
Capital Rent Group Limited	New Zealand	Westpac Capital Markets Holding Corp.	USA
Castlereagh Trust	Australia	Westpac Capital Markets LLC	USA
CBA Limited	Australia	Westpac Capital Trust III	USA
Challenge Limited	Australia	Westpac Capital Trust IV	USA
Codrington S.a.r.l.	Luxembourg	Westpac Capital-NZ-Limited	New Zealand
Crusade ABS Series 2012 - 1 Trust	Australia	Westpac Cash PIE Fund	Australia
Crusade ABS Series 2013 - 1 Trust	Australia	Westpac Cook Cove Trust I	Australia
Crusade CP Management Pty Limited	Australia	Westpac Cook Cove Trust II	Australia
Crusade CP No.1 Pty Limited	Australia	Westpac Covered Bond Trust	Australia
Crusade CP Trust No. 41	Australia	Westpac Custodian Nominees Limited	Australia
Crusade CP Trust No. 44	Australia	Westpac Debt Securities Pty Limited	Australia
Crusade CP Trust No. 48	Australia	Westpac Delta LLC	USA
Crusade CP Trust No. 49	Australia	Westpac Direct Equity Investments Pty Limited	Australia
Crusade CP Trust No. 50	Australia	Westpac Equipment Finance (No.1) Pty Limited	Australia
Crusade CP Trust No. 52	Australia	Westpac Equipment Finance Limited	Australia
Crusade CP Trust No. 53	Australia	Westpac Equity Holdings Pty Limited	Australia
Crusade CP Trust No. 54	Australia	Westpac Equity Investments NZ Limited	New Zealand
Crusade CP Trust No. 55	Australia	Westpac Equity Pty Limited	Australia
Crusade CP Trust No. 56	Australia	Westpac Europe Limited	UK
Crusade CP Trust No. 57	Australia	Westpac Finance (HK) Limited	Hong Kong
Crusade CP Trust No. 58	Australia	Westpac Financial Consultants Limited	Australia
Crusade CP Trust No. 60	Australia	Westpac Financial Holdings Pty Limited	Australia
Crusade Euro Trust 1E of 2006	Australia	Westpac Financial Services Group Limited	Australia
Crusade Euro Trust 1E of 2007	Australia	Westpac Financial Services Group-NZ-Limited	New Zealand
Crusade Global Trust 1 of 2005	Australia	Westpac Financial Services Limited	Australia
Crusade Global Trust 1 of 2006	Australia	Westpac Funding Holdings Pty Limited	Australia
Crusade Global Trust 1 of 2007	Australia	Westpac Funds Financing Holdco Pty Limited	Australia
Crusade Global Trust 2 of 2004	Australia	Westpac Funds Financing Pty Limited	Australia
Crusade Global Trust 2 of 2005	Australia	Westpac General Insurance Limited	Australia
Crusade Global Trust 2 of 2006	Australia	Westpac General Insurance Services Limited	Australia
Crusade Management Limited	Australia	Westpac Global Capital Markets Pty Limited	Australia
Crusade Trust 1A of 2005	Australia	Westpac Group Investment-NZ-Limited	New Zealand

Crusade 2P Trust of 2008	Australia	Westpac Group Investments Australia Pty Limited	Australia
Danaby Pty Limited	Australia	Westpac Holdings-NZ-Limited	New Zealand
eQR Securities Pty. Limited	Australia	Westpac Investment Capital Corporation	USA
Europe Infrastructure Debt LP	UK	Westpac Investment Vehicle No.2 Pty Limited	Australia
G.C.L. Investments Pty Limited	Australia	Westpac Investment Vehicle No.3 Pty Limited	Australia
General Credit Holdings Pty Limited	Australia	Westpac Investment Vehicle Pty Limited	Australia
General Credits Pty Limited	Australia	Westpac Investments U.K. Limited	UK
Halcyon Securities Limited	Australia	Westpac Leasing Nominees-VicPty Limited	Australia
Hastings Advisers LLC	USA	Westpac Lenders Mortgage Insurance Limited	Australia
Hastings Forestry Investments Limited	New Zealand	Westpac Life Insurance Services Limited	Australia
Hastings Forests Australia Pty Limited	Australia	Westpac Life-NZ-Limited	New Zealand
Hastings Funds Management (UK) Limited	Singapore	Westpac New Zealand Group Limited	New Zealand
Hastings Funds Management (USA) Inc.	UK	Westpac New Zealand Limited	New Zealand
Hastings Funds Management Asia Pty. Limited	USA	Westpac Nominees-NZ-Limited	New Zealand
Hastings Funds Management Limited	Australia	Westpac NZ Covered Bond Holdings Limited	New Zealand
Hastings Group Pty Limited	Australia	Westpac NZ Covered Bond Limited	New Zealand
Hastings Infrastructure 1 Limited	UK	Westpac NZ Leasing Limited	New Zealand
Hastings Infrastructure 2 Limited	UK	Westpac NZ Operations Limited	New Zealand
Hastings Investment Capital LP	USA	Westpac NZ Securitisation Holdings Limited	New Zealand
Hastings Investment Management Pty Ltd	USA	Westpac NZ Securitisation Limited	New Zealand
Hastings Investments GP LLC	Australia	Westpac NZ Securitisation No. 2 Limited	New Zealand
Hastings Korea Company Limited	Korea	Westpac Overseas Holdings No. 2 Pty Limited	Australia
Hastings Management Pty Limited	Australia	Westpac Overseas Holdings Pty Limited	Australia
Hastings Private Equity Fund IIA Pty Limited	Australia	Westpac Pacific Limited Partnership	Australia
Hickory Trust	Australia	Westpac Properties Limited	Australia
Hitton Pty Limited	Australia	Westpac RE Limited	Australia
HLT Custodian Trust	New Zealand	Westpac Securities Administration Limited	Australia
Infrastructure GP LLP	UK	Westpac Securities Limited	Australia
J O Hambro Capital Management Holdings Limited	UK	Westpac Securities NZ Limited	New Zealand
J O Hambro Capital Management Limited	UK	Westpac Securitisation Holdings Pty Limited	Australia
JOHCM (Singapore) Pte Limited	Singapore	Westpac Securitisation Management Pty Limited	Australia
JOHCM (USA) Inc	USA	Westpac Singapore Limited	Singapore
Magnitude Group Pty Limited	Australia	Westpac Structured Products Limited	Australia
MIF Custodian Trust	New Zealand	Westpac Superannuation Nominees-NZ-Limited	New Zealand
Mortgage Management Pty Limited	Australia	Westpac Syndications Management Pty Limited	Australia
Nationwide Management Pty Limited	Australia	Westpac Term PIE Fund	New Zealand
Net Nominees Limited	Australia	Westpac TPS Trust	Australia
North Ryde Office Trust	Australia	Westpac Unit Trust	Australia
Number 120 Limited	New Zealand	Westpac USA Inc.	USA
Oniston 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%)

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

Australia