

Media Release

2 November 2018

RETIREMENT OF PETER HAWKINS

Westpac Chairman Lindsay Maxsted today announced that Peter Hawkins will retire from the Board at the conclusion of the 2018 Annual General Meeting on 12 December 2018.

Mr Hawkins has been a member of the Westpac Board since December 2008 and served on a range of Board Committees, including as Chairman of the Board Technology Committee from April 2011 until December 2017. He has also served as a member of the Bank of Melbourne Advisory Board since its establishment in November 2010.

Mr Maxsted said: "On behalf of the company and his Board colleagues, I thank Peter for his significant contribution as a Director over the past ten years. Peter is a respected business and community leader having held many senior positions in the financial services industry in Australia and overseas. In addition to leveraging this extensive industry experience, his wise counsel has been invaluable, particularly over a period of significant change.

I am very pleased that Peter will not be leaving us entirely as he will continue to be a member of the Bank of Melbourne Advisory Board. We wish him all the best in his future endeavours."

Mr Hawkins said: "It has been a privilege to serve on the Westpac Board and work with the Executive Team. I look forward to my ongoing involvement with the Group through the Bank of Melbourne and wish Westpac and all its employees every future success, with the confidence that Westpac is well placed to meet future challenges."

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Further enquiries

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