



Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Westpac Place  
Level 18, 275 Kent  
Street  
Sydney NSW 2000

30 April 2020

Dear Sir / Madam

**Change of Company Secretary – Westpac Banking Corporation (Westpac)**

Rebecca Lim, Westpac's Group General Counsel, has ceased to be a Company Secretary of Westpac, effective 30 April 2020.

Yours sincerely

**Timothy Hartin**  
Group Company Secretary  
Westpac Banking Corporation