



Thursday, 15 December 2016

ASX Announcement

APPOINTMENT OF AN ASSISTANT COMPANY SECRETARY

Ms Penelope (Penny) MacRae has been appointed as an Assistant Company Secretary of National Australia Bank Limited, effective 15 December 2016.

Mrs Louise Thomson continues to be the Group Company Secretary and Ms Elizabeth Melville-Jones continues to be an Assistant Company Secretary of National Australia Bank Limited.

LR THOMSON
Group Company Secretary