



Friday, 16 December 2016

ASX Announcement

RETIREMENT OF DIRECTORS

National Australia Bank today announced the retirement of Mr Daniel Gilbert, AM and Ms Jillian Segal, AM from the Bank's Board.

Both Danny and Jillian have been Directors of the Bank since September 2004.

The Chairman, Dr Ken Henry, thanked Danny and Jillian for their outstanding service over the last 12 years.

A handwritten signature in blue ink, appearing to read "LR Thomson", enclosed in a thin rectangular border.

LR THOMSON
Group Company Secretary