



Tuesday, 31 October 2017

ASX Announcement

Ann Sherry AO appointed to National Australia Bank Limited Board

The Chairman of National Australia Bank Limited, Dr Ken Henry, today announced the appointment of Ms Ann Sherry AO as a non-executive director of NAB, effective 8 November 2017.

Ms Sherry is one of Australia's most respected corporate and community leaders and has extensive experience in banking, government, infrastructure, tourism and transport.

Dr Henry said: "My fellow directors and I are delighted Ann has accepted our invitation to join the Board. She brings extensive banking and business skills together with a deep understanding of how to drive the right culture, community engagement and customer focus."

Ms Sherry said: "I am honoured to join the NAB Board. The Bank plays an important role in the Australian economy and broader community and I look forward to working with my fellow directors on the many opportunities and challenges ahead."

Ms Sherry is currently Executive Chairman of Carnival Australia, the largest cruise ship operator in Australasia, which she joined in 2007.

Prior to joining Carnival, Ms Sherry spent 12 years with Westpac where she held executive roles including Chief Executive Officer, Westpac New Zealand; CEO, Bank of Melbourne; and Group Executive, People & Performance.

Ms Sherry is a non-executive director for Sydney Airport, the Palladium Group, Infrastructure Victoria, Australian Rugby Union, Tourism & Transport Forum, the Museum of Contemporary Art and Cape York Partnerships. She is the Australian Chair of the Trans-Tasman Business Council's ANZ Leadership Forum and was previously a non-executive director for ING Group (Amsterdam) and ING Direct (Australia).

Ms Sherry's appointment is subject to regulatory approval.

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