



Friday, 29 December 2017

ASX Announcement

CHANGE OF COMPANY SECRETARY

National Australia Bank Limited (NAB) gives notice that Mrs Louise Thomson, Group Company Secretary, will take a 12 month leave of absence, effective 1 January 2018.

Ms Penelope (Penny) MacRae, an Assistant Company Secretary of NAB, will assume the role of the Group Company Secretary with effect from 1 January 2018. For the purposes of ASX Listing Rule 12.6, Ms MacRae will be the person responsible for communications between NAB and the ASX.

Ms Elizabeth Melville-Jones will remain an Assistant Company Secretary of NAB.

LR THOMSON
Group Company Secretary