



Friday, 6 April 2018

ASX Announcement

APPOINTMENT & RESIGNATION OF AN ASSISTANT COMPANY SECRETARY

Ms Kelly Patterson has been appointed as an Assistant Company Secretary of National Australia Bank Limited (NAB), effective Friday, 6 April 2018. Ms Elizabeth Melville-Jones will resign as an Assistant Company Secretary of NAB, effective Friday, 6 April 2018.

Ms Penny MacRae continues to be the Group Company Secretary and Ms Victoria Hodges continues to be an Assistant Company Secretary of National Australia Bank Limited.

PJ MACRAE
Group Company Secretary