800 Bourke Street Docklands VIC 3008 AUSTRALIA www.nabgroup.com



Monday, 19 November 2018

ASX Announcement

APPOINTMENT OF AN ASSISTANT COMPANY SECRETARY

Ms Tricia Conte has been appointed as an Assistant Company Secretary of National Australia Bank Limited (NAB), effective Monday, 19 November 2018.

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

PJ MACRAE Group Company Secretary