



Monday, 31 December 2018

## **ASX Announcement**

### **CHANGE OF COMPANY SECRETARY**

National Australia Bank Limited (NAB) gives notice that Mrs Louise Thomson will resume her duties as Group Company Secretary, following a 12 month leave of absence, effective 1 January 2019.

Ms Penelope (Penny) MacRae, currently Group Company Secretary, will continue to remain an Assistant Company Secretary of NAB along with Ms Kelly Patterson and Ms Tricia Conte.

Penny MacRae  
Group Company Secretary