



Tuesday, 28 January 2020

ASX Announcement

Resignation of an Assistant Company Secretary

Kelly Patterson will resign as an Assistant Company Secretary of National Australia Bank Limited (NAB) effective 28 January 2020.

Penny MacRae and Tricia Conte continue to be Assistant Company Secretaries of National Australia Bank Limited. Louise Thomson continues to be the Group Company Secretary of NAB and the person responsible for communication with ASX in relation to listing rule matters.

Louise Thomson
Group Company Secretary

National Australia Bank Limited

The release of this announcement was authorised by Ms Thomson, Group Company Secretary.