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



Wednesday, 3 March 2021

ASX Announcement

APPOINTMENT OF AN ASSISTANT COMPANY SECRETARY

Mr Ricardo Vasquez has been appointed as an Assistant Company Secretary of National Australia Bank Limited, effective 3 March 2021.

Penny MacRae and Tricia Conte continue to be Assistant Company Secretaries of National Australia Bank Limited.

LOUISE THOMSON Group Company Secretary