395 Bourke Street Melbourne VIC 3000 AUSTRALIA www.nabgroup.com



Friday, 28 July 2023

ASX Announcement

RESIGNATION OF AN ASSISTANT COMPANY SECRETARY

Mr Ricardo Vasquez will resign as an Assistant Company Secretary of National Australia Bank Limited effective, 28 July 2023.

Penny MacRae and Tricia Conte continue to be Assistant Company Secretaries of NAB. 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