

395 Bourke Street
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AUSTRALIA
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Friday, 9 May 2025

ASX Announcement

APPOINTMENT OF COMPANY SECRETARY

Ms Claire Hannon has been appointed as a Company Secretary of National Australia Bank Limited effective 9 May 2025.

Tricia Conte and Paris Nicolaou continue to be Company Secretaries of National Australia Bank Limited.

A handwritten signature in blue ink, appearing to read "Louise Thomson", with a stylized flourish at the end.

LOUISE THOMSON
Group Company Secretary