

## **ASX ANNOUNCEMENT**

*Thursday, 26 June 2014*

### **Peeyush Gupta to join National Australia Bank Board**

National Australia Bank Limited (NAB) Chairman, Michael Chaney, today announced the appointment of Mr Peeyush Gupta as a non-executive director of the NAB Board effective 5 November 2014.

Mr Gupta is currently a non-executive director of National Wealth Management Holdings Limited, a subsidiary of NAB.

Mr Gupta was a co-founder and the inaugural CEO of IPAC Securities, a pre-eminent wealth management firm spanning financial advice and institutional portfolio management, which was acquired by AXA. In addition to wide ranging wealth management experience, he also has extensive corporate governance experience, having served as a director on trustee and responsible entity boards since the 1990s and as a director on multiple profit and not-for-profit boards. He holds an MBA in Finance and is an alumnus of Harvard Business School, London Business School and Australian Graduate School of Management.

Mr Chaney said "We are delighted Peeyush has accepted our invitation to join the Board given his significant experience in wealth management and governance, in executive management and director capacities. He is a valuable addition to the NAB Board."

Mr Gupta will succeed Mr Geoff Tomlinson, whose tenure as a director of the NAB Board will end in December 2014.

For further information:

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