

ASX Announcement

Monday, 9 February 2015

RESIGNATION OF A COMPANY SECRETARY

Ms Fiona Last will resign as a Company Secretary of National Australia Bank Limited with effect from Thursday, 12 February 2015.

Ms Louise Thomson continues to be the Group Company Secretary of National Australia Bank Limited. Mr Nathan Butler, General Counsel – Governance, Corporate & Enterprise Services, also continues as a Company Secretary of National Australia Bank Limited.

LR THOMSON
Group Company Secretary