

800 Bourke Street Docklands Victoria 3008 AUSTRALIA

www.nabgroup.com

National Australia Bank Limited ABN 12 004 044 937

## **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