



Thursday, 10 September 2015

## **ASX Announcement**

### **APPOINTMENT OF ASSISTANT COMPANY SECRETARIES**

Mr Ashley Warmbrand and Ms Elizabeth Melville-Jones have been appointed as Assistant Company Secretaries of National Australia Bank Limited, effective 10 September 2015.

Mrs 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