



Wednesday, 10 February 2016

ASX Announcement

RESIGNATION OF A COMPANY SECRETARY

Mr Nathan Butler has resigned as a Company Secretary of National Australia Bank Limited (NAB) with effect from Wednesday, 10 February 2016.

The NAB Board has expressed its appreciation for Mr Butler's contribution to the Group and to the Board over the years.

Mrs Louise Thomson continues to be the Group Company Secretary of NAB.

A handwritten signature in blue ink, appearing to read "LR Thomson".

LR THOMSON
Group Company Secretary