



Exchange Announcement

22 November 2016

Philip Chronican appointed to BNZ Board

On 22 July 2016, BNZ announced that Mr Philip Chronican was to be appointed as a non-executive director of BNZ, subject to receipt of non-objection from the Reserve Bank of New Zealand.

BNZ now confirms Mr Chronican's appointment as a non-executive director of BNZ, effective 3 October 2016. Mr Chronican is currently also a non-executive director of BNZ's parent, National Australia Bank Limited.

Ends

For further information, contact: Amber Oram, Head of Secretariat and Company Secretary, BNZ.
T. 09 924 9209, M. 021 757504, E. amber_oram@bnz.co.nz