

Exchange announcement

29 November 2016

Angela Mentis appointed to BNZ Board

Ms Angela Mentis has been appointed as a non-executive director of BNZ, effective 19 December 2016.

Chairman Doug McKay said he was delighted to make the announcement on behalf of the BNZ Board.

“Angela has a strong combination of strategic ability with a sharp focus on the needs of the customer, which will be of huge benefit to the bank’s governance,” said Mr McKay

Ms Mentis has been a member of the NAB Executive Leadership Team since August 2014 and is currently Chief Customer Officer – Business and Private. She has extensive business, retail and investment banking and wealth management experience spanning more than 27 years.

“I’m delighted to join the BNZ Board at such an interesting period in the industry. How we interact with our customers – be they business or personal – continues to rapidly evolve in line with changing customer expectations” said Ms Mentis. “I look forward to leveraging my experience for the benefit of BNZ and its customers.”

Ends

For further information, contact: Katherine Cornish, external relations manager, BNZ. 021 947 835
katherine_cornish@bnz.co.nz