



Exchange announcement

24 March 2017

Stephen Moir to retire from BNZ Board

BNZ announced today that Stephen Moir is retiring as a director of BNZ, effective 13 April 2017.

Mr Moir has been a member of the BNZ Board since April 2008.

“On behalf of the BNZ Board and management, we acknowledge and thank Mr Moir for his significant contribution to BNZ” said BNZ chairman Doug McKay.

Ends

For further information, please contact:

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