



Exchange announcement

2 June 2017

BNZ announces change to the Executive Team

BNZ announced today that its Chief Financial Officer, Adrienne Duarte has resigned after five years with BNZ (following 17 years with National Australia Bank), effective 7 July 2017.

Chief Executive Officer, Anthony Healy acknowledged the significant contribution Ms Duarte has made in her time at BNZ.

A process to replace Ms Duarte will commence immediately. From 7 July 2017, Mr Peter MacGillivray (currently, BNZ's Chief Operating Officer Finance), will be the acting Chief Financial Officer.

Ends

For further information, please contact:

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