

NZDX Announcement

For release: 18 July 2018

GM Talent & Culture at ANZ New Zealand

On 26 June 2018, ANZ New Zealand announced that Michelle Russell will commence as General Manager Talent and Culture from 1 August 2018, subject to the Reserve Bank of New Zealand (**RBNZ**) having no objection to Ms Russell's appointment.

The RBNZ have today confirmed they have no objection to Ms Russell's appointment.

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David Bricklebank General Counsel and Company Secretary