

NZDX Announcement

For release: 3 February 2020

ANZ NZ Acting Chief Risk Officer steps down

ANZ Bank New Zealand Limited (**ANZ NZ**) announced on 9 December 2019 that Mr Keith Algie had been appointed to temporarily act in the position of Chief Risk Officer from Tuesday, 17 December 2019, until a permanent Chief Risk Officer was appointed.

On 22 January 2020, ANZ NZ announced that Mr Grant Knuckey would start today, 3 February 2020, as Chief Risk Officer for ANZ NZ, with responsibility for risk in the Pacific also.

Therefore, Mr Algie is stepping down as Acting Chief Risk Officer for ANZ NZ effective today.

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