

Exchange announcement

19 April 2021

BNZ announces proposed appointment to Executive Team

Bank of New Zealand (**BNZ**) announced today the proposed appointment of Ms Brigid Gibson to its Executive Team (Executive, Chief People Officer – People & Culture), effective 27 April 2021, subject to Reserve Bank of New Zealand non-objection.

Mr Matthew Cullum will remain the acting Executive, Chief People Officer – People & Culture until Ms Gibson's appointment becomes effective.

Ends

For further information, please contact:

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