

Exchange announcement

13 August 2021

Barbara Chapman appointed to BNZ Board

Barbara Chapman, CNZM, has been appointed as an independent non-executive director of Bank of New Zealand (**BNZ**), effective 1 October 2021.

BNZ Chairman, Doug McKay, ONZM, said he was delighted to welcome Ms Chapman on behalf of the BNZ Board.

Ends

For further information, please contact:

Amber Oram, GM Governance and Company Secretary, BNZ M. 021 757 504, E. amber_oram@bnz.co.nz