

Exchange announcement

28 September 2021

BNZ announces change to Executive Team

On 25 August 2021, Bank of New Zealand (**BNZ**) announced that Dan Huggins, Executive – Customer, Products & Services would succeed Angela Mentis as BNZ's Managing Director and Chief Executive Officer with effect from 1 October 2021.

From 1 October 2021, Karna Luke, GM Business Lending & Growth Sectors will be the acting Executive - Customer, Products & Services.

A permanent appointment to the Executive – Customer, Products & Services role will be announced in due course.

Ends

For further information, please contact:

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