



Exchange announcement

23 February 2022

BNZ announces proposed appointment to Executive Team

Bank of New Zealand (**BNZ**) announced today the proposed appointment of Mr Paul Littlefair (currently BNZ's acting Executive, Technology) as Executive, Technology, effective 23 February 2022, subject to Reserve Bank of New Zealand non-objection.

Ends

For further information, please contact:

Michelle Sutcliffe, GM Governance and Company Secretary, BNZ
M. 021 306 985, E. michelle_sutcliffe@bnz.co.nz