



Exchange announcement

7 April 2022

Mai Chen to retire from BNZ Board

Bank of New Zealand (**BNZ**) announced today that Mai Chen is retiring as a director of BNZ, effective 21 April 2022.

Ms Chen has been a member of the BNZ Board since April 2015 and the Chair of the BNZ Board People and Remuneration Committee since August 2016.

Ends

For further information, please contact:

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