

Exchange announcement

25 November 2022



Bruce Hassall to retire from the BNZ Board

Bank of New Zealand (**BNZ**) announced today that Bruce Hassall is retiring as a director of BNZ, effective 21 December 2022.

Mr Hassall has been a member of the BNZ Board since December 2015 and Chair of the BNZ Board New Zealand Regional Audit Committee since August 2016.

Ends

For further information, please contact:

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