

NZDX Announcement

For release: 22 December 2022

Mark Tume appointed to ANZ Bank New Zealand Limited Board

ANZ Bank New Zealand Limited (**ANZB**) announced on 18 October 2022 that Mark Tume would join the ANZB Board of Directors with effect from 1 January 2023, subject to a non-objection from the Reserve Bank of New Zealand (**RBNZ**).

The RBNZ non-objection has been received and Mr Tume's date of appointment has been confirmed as 1 January 2023.

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