



Exchange announcement

20 April 2023

Louis Hawke to retire from the BNZ Board

Bank of New Zealand (**BNZ**) announced today that Louis Hawke is retiring as a director of BNZ, effective 31 July 2023.

Mr Hawke joined the BNZ Board in February 2017 and has been a member of the BNZ Board NZ Regional Audit Committee, BNZ Board Risk & Compliance Committee and BNZ Board Due Diligence Committee.

Ends

For further information, please contact:

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