

NZDX Announcement

For release: 20 December 2023

Changes to the ANZ NZ leadership team

On 16 August 2023, ANZ Bank New Zealand Limited (**ANZ NZ**) announced that Grant Knuckey would step down as Chief Risk Officer in March 2024 and an announcement on Mr Knuckey's replacement would be made in due course.

ANZ NZ announced today that that Mr Knuckey and Managing Director, Personal Banking, Ben Kelleher will be switching roles from April 2024.

The switching of roles is subject to a non-objection from the Reserve Bank of New Zealand.

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