

## NZDX Announcement

For release: 31 March 2025

### Alison Gerry to join ANZ Group Boards

ANZ Bank New Zealand Limited (**ANZ NZ**), today announced that Alison Gerry will resign from the ANZ NZ Board, effective 1 April 2025.

Ms Gerry will join the Boards of ANZ Group Holdings Limited, ANZ BH PTY LTD and Australia and New Zealand Bank Group Limited (**ANZ Group**), parent companies of ANZ NZ, as a Non-Executive Director, effective 9 May 2025.

Ms Gerry joined the ANZ NZ Board in October 2019 as an Independent Non-Executive Director.

Ms Carolyn Steele, who joins the ANZ NZ Board on 1 April 2025 as an Independent Non-Executive Director, will replace Ms Gerry as ANZ NZ Audit Committee Chair.

From 1 April 2025, the members of the ANZ NZ Board will be Scott St John (Chair), Dame Joan Withers, Mark Tume, Nagaja Sanatkumar, Carolyn Steele, ANZ Group Executive Technology & Group Services Gerard Florian and ANZ NZ CEO and Group Executive Antonia Watson.

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