



## **NZX Release**

**13 February 2024**

### **Director retirement - ASB Bank Limited**

Mr Simon Blair has given notice of his intention to retire from the board of directors of ASB Bank Limited.

ASB Chair Dame Therese Walsh thanked Mr Blair for his significant contribution to ASB. Mr Blair joined the ASB Board in October 2012 after holding numerous senior leadership roles in the financial services and health care industries. Dame Therese noted that ASB has benefited from his extensive experience, knowledge and wisdom.

Mr Blair's retirement will take effect when the current term of his appointment ends at 5.00pm on Thursday 29 February 2024.

### **ENDS**

For further information, please contact:

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