



Exchange announcement

15 November 2022

BNZ announces change to Executive Team

Bank of New Zealand (**BNZ**) announced that its Executive, Chief General Counsel, Ms Hayley Cassidy, will be leaving BNZ with effect from 13 January 2023. A General Manager, Legal Services and General Counsel, reporting to the Executive – Commercial Services & Responsible Business, will be appointed as a replacement in due course.

Ends

For further information, please contact:

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