

Media Release/NZDX Announcement

For release: 18 October 2022

Mark Tume appointed to ANZ Bank New Zealand Limited Board

Mark Tume will join the Board of ANZ Bank New Zealand Limited (**ANZB**) with effect from 1 January 2023, subject to a non-objection from the Reserve Bank of New Zealand.

Mr Tume is a director of Infratil, RetireAustralia Pty, Precinct Properties and Chair of Te Atiawa Iwi Holdings. Mr Tume's professional experience has been in banking and funds management. Over the past 20 years, he has held governance positions in Australia and New Zealand, predominantly in the infrastructure sector.

The current members of the ANZB Board are Sir John Key (Chair), Joan Withers, Mark Verbiest, Alison Gerry, Scott St John, ANZBGL Group Executive Technology Gerard Florian, ANZBGL CEO Shayne Elliott and ANZB CEO Antonia Watson.

For media enquiries: Briar McCormack
Mob. 021 280 1173