

News Release

For release: 16 December 2021

Cessation of ANZ Director Paula Dwyer

ANZ today announced that Paula Dwyer ceased as a Non-Executive Director at the conclusion of the 2021 Annual General Meeting, after serving more than nine years on the Board.

Ms Dwyer joined the Board in 2012 and has served as Chair of the Audit Committee since 2014.

ANZ Chairman Paul O'Sullivan said: "Paula is one of Australia's most respected Non-Executive Directors and we have been incredibly fortunate to have her serve on our Board, particularly in her role as Chair of the Audit Committee. We thank Paula for her service to the Bank and wish her well for the future."

For media enquiries contact:
Nick Higginbottom
Senior Manager Media Relations
Tel: +61 403 936 262

Approved for distribution by ANZ's Chairman