



Exchange announcement

27 January 2021

BNZ announces change to Executive Team

Following the announcement by Bank of New Zealand (**BNZ**) on 23 December 2020 that its Executive, Chief People Officer – People & Culture, Ms Kate Daly, will be leaving BNZ with effect from 12 February 2021, BNZ announced today that Mr Matthew Cullum (currently, BNZ's GM, Office of the CEO) has been appointed acting Executive, Chief People Officer – People & Culture, effective 15 February 2021.

A permanent replacement for Ms Daly will be announced in due course.

Ends

For further information, please contact:

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