



Market Announcement

7 February 2019

National Australia Bank Limited (ASX: NAB) – Trading Halt

Description

The securities of National Australia Bank Limited ('NAB') will be placed in trading halt at the request of NAB, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Friday, 8 February 2019 or when the announcement is released to the market.

Issued by

James Gerraty

Manager, Listings Compliance (Melbourne)

800 Bourke Street
Docklands VIC 3008
AUSTRALIA
www.nabgroup.com



7 February 2019

ASX Announcement

ASX Limited
Level 4 North Tower Rialto
525 Collins Street
Melbourne VIC 3000

Attention: Principal Adviser Listing Compliance – Mr James Gerraty

By Email: james.gerraty@asx.com.au

Dear Sir

TRADING HALT REQUEST - ASX Code: NAB

Pursuant to Listing Rule 17.1, National Australia Bank Limited (NAB) requests the securities of the Company be placed in a trading halt with effect immediately.

For the purposes of ASX Listing Rule 17.1, and in support of its request, NAB advises that:

1. the trading halt is requested pending an announcement by NAB regarding leadership changes.
2. NAB wishes the trading halt to remain in place until such time as it makes an announcement to the market in relation to the matter referred to in (1) above, presently expected to be later today; and
3. NAB is not aware of any reason why its request for a trading halt should not be granted or of any other information necessary to inform the market or ASX about the trading halt.

Yours sincerely

A handwritten signature in cursive script, appearing to read "Louise R Thomson".

Louise R Thomson
Group Company Secretary