



**Group Corporate Affairs**

National Australia  
Bank Limited  
ABN 12004044937

500 Bourke Street  
Melbourne  
Victoria 3000  
Australia

## **ASX Announcement**

*Melbourne, 29 March 2004*

### **Notices submitted by Mrs Catherine Walter**

The National Australia Bank has received the attached notices from Mrs Catherine Walter, a Director of the company.

The National is considering the status of the proposed resolutions.

#### **For further information:**

**Brandon Phillips**  
**Corporate Relations Manager**  
**Group Corporate Affairs**

**03 8641 3857 work**  
**0419 369 058 mobile**

**Or visit [www.nabgroup.com](http://www.nabgroup.com)**

NOTICE OF INTENTION TO MOVE A RESOLUTION FOR REMOVAL OF DIRECTORS UNDER  
s203D(2) OF THE CORPORATIONS ACT

TO:  
Company Secretary  
National Australia Bank Limited  
500 Bourke Street  
Melbourne Vic 3000

I Catherine Mary Walter a director of National Australia Bank Limited give notice pursuant to s203D(2) of the Corporations Act of my intention to move the following resolutions in general meeting held not less than 2 months after the date of this notice, or such earlier time as the company may call after this notice of intention is given

1. RESOLVED that Catherine Mary Walter be and is hereby removed from office as a director on and with effect from 5 pm on the date seven days from the date of this meeting.
2. RESOLVED that Graham Kraebe be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
3. RESOLVED that Kenneth Moss be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
4. RESOLVED that Brian Clark be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
5. RESOLVED that John Thorn be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
6. RESOLVED that Edward Tweddell be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
7. RESOLVED that Peter Duncan be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
8. RESOLVED that Geoffrey Tomlinson be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.

Dated 28 March 2004



Catherine Walter

NOTICE OF CALLING OF COMPANY MEETING PURSUANT TO CORPORATIONS ACT 2001,  
§249CA

NOTICE OF INTENTION TO MOVE A RESOLUTION FOR REMOVAL OF DIRECTORS UNDER  
§203D(2) OF THE CORPORATIONS ACT

TO:


Company Secretary  
National Australia Bank Limited  
500 Bourke Street  
Melbourne Vic 3000

I Catherine Mary Walter a director of National Australia Bank Limited call a meeting of members of the company pursuant to Corporations Act 2001, §249CA for the purpose of considering the following resolutions.

1. RESOLVED that the members of the company censure the Board of Directors of the company as a whole for being ultimately responsible to the members for the failings which led to the forex losses.
2. RESOLVED to request the Board of Directors to immediately begin the search for a new Board Chairman of international standing able to provide the leadership necessary for renewal and restructure of the Board, the governance and its culture.
3. RESOLVED that Catherine Mary Walter be and is hereby removed from office as a director on and with effect from 5pm on the date seven days from the date of this meeting.
4. RESOLVED that Graham Kruebe be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
5. RESOLVED that Kenneth Moss be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
6. RESOLVED that Brian Clark be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
7. RESOLVED that John Thorn be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
8. RESOLVED that Edward Twaddell be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
9. RESOLVED that Peter Duncan be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.
10. RESOLVED that Geoffrey Tomlinson be and is hereby removed from office on and with effect from 5pm AEST on the date 7 days preceding the date upon which his current term as a director would otherwise have come to an end.



11. RESOLVED that it is the view of the company that upon removal or previous retirement none of the current non-executive directors should offer themselves for re-election.
12. RESOLVED that the company calls upon each of the current non-executive directors of the company to forego all retirement allowances and benefits payable to them upon their retirement, whether they are removed pursuant to a resolution of members or retire before removal.
13. RESOLVED that the company calls upon each of the current non-executive directors to individually inform the meeting whether they will commit to forego all retirement allowances and benefits.



Catherine Walter