



Group Corporate Affairs

National Australia
Bank Limited
ABN 12004044937

500 Bourke Street
Melbourne
Victoria 3000
Australia

ASX Announcement

Melbourne, 7 May 2004

National to cancel Extraordinary General Meetings on 21 May 2004

The National Australia Bank today announced the resignation of Mrs Catherine Walter as a non-executive director.

The Extraordinary General Meetings scheduled for May 21 will be cancelled.

For further information:

Brandon Phillips
Group Manager
Group Corporate Relations

03 8641 3857 work
0419 369 058 mobile

Or visit www.nabgroup.com