



Monday, 22 February 2016

## ASX Announcement

# Philip Chronican appointed to National Australia Bank Limited Board

The Chairman of National Australia Bank Limited Dr Ken Henry today announced the appointment of Mr Philip Chronican as a non-executive director of National Australia Bank with effect from 2 May 2016.

Mr Chronican has extensive banking experience, following a 30 year career of banking roles in Australia and New Zealand. In his most recent executive role, Mr Chronican was responsible for ANZ's Australia division, with specific responsibility for ANZ's Retail and Commercial businesses. Prior to joining ANZ, he had a long career at Westpac, where he established his reputation as one of Australia's leading banking executives, in executive roles including Group Executive Westpac Institutional Bank and Chief Financial Officer.

Dr Henry said: "My fellow directors and I are delighted Mr Chronican, one of Australia's most respected bankers, has accepted our invitation to join the Board to contribute his deep banking experience, commercial skills and market knowledge to National Australia Bank."

Mr Chronican's appointment is subject to regulatory approval.

For further information:

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