

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



Tuesday, 6 February 2018

ASX Announcement

APPOINTMENT OF AN ASSISTANT COMPANY SECRETARY

Ms Victoria Hodges has been appointed as an Assistant Company Secretary of National Australia Bank Limited, effective 6 February 2018.

Ms Penny MacRae continues to be the Group Company Secretary and Ms Elizabeth Melville-Jones continues to be an Assistant Company Secretary of National Australia Bank Limited.

PJ MACRAE
Group Company Secretary