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



Friday, 3 August 2018

## **ASX Announcement**

## **RESIGNATION OF AN ASSISTANT COMPANY SECRETARY**

Ms Victoria Hodges will resign as an Assistant Company Secretary of National Australia Bank Limited with effect from COB, Friday, 3 August 2018.

PJ MACRAE Group Company Secretary