



Thursday, 1 September 2016

ASX Announcement

Update on executive appointments

National Australia Bank (NAB) recently announced changes to its organisational structure and Executive Leadership Team, including the creation of the roles of Chief Technology & Operations Officer and Chief Customer Officer, Corporate & Institutional Banking. Searches for both of these roles have commenced and are progressing well.

Bob Melrose, who was Acting Chief Technology & Operations Officer, has been permanently appointed Executive General Manager, Retail Banking. Mr Melrose has more than 30 years' experience in retail banking and will report to Andrew Hagger, Chief Customer Officer, Consumer Banking & Wealth Management.

As a result of Mr Melrose's appointment, Matt Lawrance has been appointed to Acting Chief Technology & Operations Officer (subject to regulatory approval) while the search is completed.

Mr Lawrance is currently Executive General Manager, NAB Wealth Operations. He has been with NAB since 2005 and has held a number of senior roles leading large operational and transformational teams across the Wealth, Finance and the Australian Bank businesses.

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