

800 Bourke Street
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AUSTRALIA
www.nabgroup.com



Wednesday, 31 August 2016

ASX Announcement

RESIGNATION – ASSISTANT COMPANY SECRETARY

Mr Ashley Warmbrand has resigned as an Assistant Company Secretary of National Australia Bank Limited (NAB) with effect from Tuesday, 30 August 2016.

Mrs Louise Thomson continues to be the Group Company Secretary of NAB.

LR THOMSON
Group Company Secretary