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AUSTRALIA
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Tuesday, 19 May 2026

ASX Announcement

RESIGNATION OF COMPANY SECRETARY

Ms Claire Hannon has resigned as a Company Secretary of National Australia Bank Limited (NAB), effective 19 May 2026.

Tricia Conte and Paris Nicolaou continue to be Company Secretaries of NAB. Louise Thomson remains the Group Company Secretary and, for the purposes of ASX Listing Rule 12.6, remains the primary person responsible for communication between NAB and the ASX.



Louise Thomson
Group Company Secretary