

395 Bourke Street
Melbourne VIC 3000
AUSTRALIA
www.nabgroup.com



Friday, 17 January 2025

ASX Announcement

RESIGNATION OF AN ASSISTANT COMPANY SECRETARY

Ms Penny MacRae will resign as an Assistant Company Secretary of National Australia Bank Limited effective 17 January 2025.

Tricia Conte continues to be an Assistant Company Secretary of NAB. Louise Thomson continues to be the Group Company Secretary of NAB and the person responsible for communication with ASX in relation to listing rule matters.



Louise Thomson
Group Company Secretary