

ANZ Board of Directors

David Gonski AC (C), Ilana Atlas, Paula Dwyer,
Shayne Elliott, Jane Halton AO PSM, Rt Hon Sir John Key GNZM AC,
Lee Hsien Yang, Graeme Liebelt, John (JT) Macfarlane

ANZ Board Committee Memberships

| ANZ Board Committee Memberships from 30 May 2018 | | | | |
|--|-----------------|---|----------------------|------------------------------------|
| Audit | Human Resources | Ethics, Environment, Social and Governance | Risk | Digital Business and Technology |
| Paula Dwyer (FE)(C) | Ilana Atlas (C) | David Gonski (C)* | Graeme Liebelt (C) | Lee Hsien Yang (C) |
| Ilana Atlas | Paula Dwyer | Ilana Atlas | Paula Dwyer | Jane Halton |
| Graeme Liebelt | Jane Halton | Jane Halton | Lee Hsien Yang | John (JT) Macfarlane |
| John (JT) Macfarlane | Lee Hsien Yang | Sir John Key | Sir John Key | David Gonski* |
| David Gonski* | Graeme Liebelt | | John (JT) Macfarlane | |
| | David Gonski* | | David Gonski* | |

C = Chairman

FE = Financial Expert

* ex Officio membership

