

## 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,  
Graeme Liebelt, John (JT) Macfarlane**

## ANZ Board Committee Memberships

ANZ Board Committee Memberships from 28 February 2019					
Audit Committee	Human Resources Committee	Ethics, Environment, Social and Governance Committee	Risk Committee	Digital Business and Technology Committee	Nomination and Board Operations Committee
Paula Dwyer (FE)(C)	Ilana Atlas (C)	David Gonski (C)*	Graeme Liebelt (C)	Jane Halton (C)	David Gonski (C)*
Ilana Atlas	Paula Dwyer	Ilana Atlas	Paula Dwyer	Sir John Key	Ilana Atlas
Graeme Liebelt	Jane Halton	Jane Halton	Sir John Key	John (JT) Macfarlane	Paula Dwyer
John (JT) Macfarlane	Graeme Liebelt	Sir John Key	John (JT) Macfarlane	David Gonski*	Jane Halton
David Gonski*	David Gonski*		David Gonski*		Sir John Key
					Graeme Liebelt
					John (JT) Macfarlane

C = Chairman  
FE = Financial Expert  
\* ex Officio membership

As at 28 February 2019

