



Media Release

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Rob McLeod and Peter Marriott to join the Board of ANZ National Bank

ANZ Chief Executive Officer Mr John McFarlane and ANZ National Bank Limited Chairman Dr Roderick Deane today announced the appointment of Mr Rob McLeod and Mr Peter Marriott to the Board of ANZ National Bank Limited.

Mr McLeod is an authority on finance and taxation in New Zealand and has had a distinguished career at Ernst & Young where he was Chairman following its merger with Andersen from 2002 until his recent retirement. Previously he had been Managing Partner of Andersen since 1992.

Mr McLeod is currently Chairman of the New Zealand Business Roundtable. He is a Director of Telecom, Tainui Group Holdings Limited, Chairman of Aoteroa Fisheries Limited, a Commissioner of The Treaty of Waitangi Fisheries Commission, a member of the New Zealand United States Council Advisory Board and a member of the Hui Taumata 2005 Steering Committee, a government forum examining practical ideas for future Māori success.

During his career, Mr McLeod has also made a prominent contribution to government policy and the accounting profession in New Zealand. His government appointments have included Chairman of the Government Tax Review 2001 and a Member of the Ministerial Taskforce on Tertiary Education. Formerly, he was a Member of the Executive Board and Council of the Institute of Chartered Accountants.

Mr Peter Marriott is Chief Financial Officer of Australia and New Zealand Banking Group Limited, the parent company of ANZ National Limited. Prior to joining ANZ in 1993, Mr Marriott was a Partner at KPMG Peat Marwick. In 2003 Mr Marriott was named as Australia's Chief Financial Officer of the Year by CFO magazine.

In announcing the appointments Mr McFarlane said: "It is pleasing to have two individuals of Rob and Peter's calibre and experience join our New Zealand Board. Their appointment reflects the importance of a strong Board considering the significance of ANZ National Bank in New Zealand."

Dr Deane added: "Rob brings with him a strong background in finance and the experience associated with his contribution to government policy and accountancy in New Zealand. Peter brings another perspective from the ANZ Group to the Board and an outstanding background in finance."

The appointments are effective immediately.

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