



## NZX Release

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### **Sir Dryden Spring to retire as ANZ National Bank Limited Chairman**

ANZ National Bank Limited announced today that Sir Dryden Spring will retire as a Director and as Chairman of the Board of ANZ National Bank on 22 June 2012.

Sir Dryden was a Director of The National Bank of New Zealand Limited from 1994 which amalgamated with ANZ National Bank Limited in 2004. Sir Dryden continued as a Director of ANZ National Bank Limited, and was subsequently appointed Board Chairman on 16 June 2006.

ANZ National Bank Limited Board Director, John Judge, will take over as Chairman on 23 June 2012.

Mr Judge is currently Audit Committee Chairman and has been a member of the Board since 2008. He has a number of directorships and board memberships including being a Director of Fletcher Building, Chairman of ACC and is an Advisory Board member of the University of Otago Business School

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