



NZX Announcement

For Release: 26 August 2011

Tony Carter joins the Board of ANZ National Bank Limited

ANZ National Bank Limited Chairman, Sir Dryden Spring, announced today that Tony Carter has been appointed as an independent non-executive director of ANZ National Bank.

From 2001 to 2010, Mr Carter was managing director of Foodstuffs (Auckland) and Foodstuffs (New Zealand) New Zealand's largest retail organisation. He has extensive experience in retailing, having joined Foodstuffs in 1994. Prior to this he owned and operated several Mitre 10 hardware stores, and was a director and later chairman of Mitre 10 New Zealand Limited.

Mr Carter is a director of Air New Zealand Limited, Vector Limited, and Fletcher Building Limited.

Craig Mulholland
General Counsel & Company Secretary