

NZDX Announcement

For release: 22 December 2025

ANZ NZ leadership team changes

On 19 December 2025, ANZ Bank New Zealand Limited (ANZ NZ) announced that Mr David Bricklebank has resigned as General Counsel & Company Secretary effective 18 March 2026.

ANZ NZ wish to advise that Mrs Kirstin Francois, Associate General Counsel, has been appointed as Acting General Counsel & Company Secretary effective from 20 December 2025 until 19 March 2026, while a search is completed for a permanent replacement.

For media enquiries contact:

Tim Horgan General Manager, Talent and Culture Tel: +64 21 280 0606