



ASX RELEASE

8 September 2026

Changes to Company Secretary

Westpac today announced Timothy Hartin will be stepping down as Company Secretary of Westpac Banking Corporation, effective 21 September 2026. From that date, Sarah Donnelly will take on the role of Company Secretary.

Mr Hartin will remain with Westpac until later in the year to support the transition.

Under Listing Rule 12.6, Ms Donnelly will be responsible for communications with the ASX.

For further information:

Hayden Cooper

Group Head of Media Relations
0402 393 619

Justin McCarthy

General Manager, Investor Relations
0422 800 321

This document has been authorised for release by Timothy Hartin, Company Secretary.