

NZDX Announcement

For release: 15 September 2026

Ben Kelleher to join the ANZ NZ Board

ANZ Bank New Zealand Limited (**ANZ NZ**) announced on 1 September 2026 that Ben Kelleher will join the Board as an executive director with effect from 1 October 2026, subject to non-objection from the RBNZ.

The RBNZ have confirmed they have no objection to Mr Kelleher's appointment as an executive director.

For media enquiries contact:

Briar McCormack
Head of External Communications and Content
Tel: +64 21 280 1173