

News Release

For release: 22 August 2016

Kevin Corbally appointed Group General Manager Internal Audit

ANZ today announced the appointment of Kevin Corbally as Group General Manager Internal Audit, reporting jointly to Chairman of the Audit Committee Paula Dwyer and Chief Executive Officer Shayne Elliott.

Mr Corbally joined ANZ in 2009 and is currently Managing Director, Credit and Capital Management and before that was Head of Institutional Relationship Banking Australia. He succeeds Michael Liarakos who has been appointed Chief Compliance Officer.

Commenting on the appointment Mr Elliott said: "It's pleasing to appoint somebody with Kevin's proven banking experience and strong values to this critical role that provides independent and objective assurance to the Board and management team."

Prior to joining ANZ, Mr Corbally was Managing Director, Head of Corporate and Commercial Banking, Australia & New Zealand at Citigroup. Prior to that he worked at Deutsche Bank and commenced his career at Price Waterhouse.

The appointment is effective immediately.

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