

News Release

For Release: 25 January 2024

Richard Gibb to join Group Board

The Chairman of the ANZ Group, Paul O'Sullivan, today announced Richard Gibb will join the Boards of ANZ Group Holdings Limited, Australia and New Zealand Banking Group Limited and ANZ BH PTY LTD as a Non-Executive Director, effective 15 February 2024.

Mr Gibb has been Chief Executive of Credit Suisse Australia since 2019, a role which he will step down from with effect from 31 January 2024.

Mr Gibb has had a long and distinguished career in the banking industry globally, including holding senior roles at Deutsche Bank from 2010 - 2019 (including as Co-Head of Corporate Finance, Asia Pacific in Hong Kong, Global Co-Head Financial Institutions Group in New York and Co-Chief Operating Officer, Global Corporate & Institutional Bank in London) and at Merrill Lynch & Co from 1997 - 2009 (including as Head of Financial Institutions and Financial Sponsors Groups, Asia Pacific in Hong Kong).

Commenting on the appointment Mr O'Sullivan said: "Richard's extensive global banking experience will further strengthen the banking experience on the Boards and we look forward to his contribution."

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Approved for distribution by the ANZ Group's Chairman