



Tuesday, 6 October 2020

ASX Announcement

Director Change

National Australia Bank director and experienced technology executive Geraldine McBride today announced her intention to not seek re-election at the NAB annual general meeting on 18 December.

Ms McBride will focus on the ASX initial public offering in 2021 of MyWave.AI, the Melbourne-headquartered personalised artificial intelligence company she founded in 2013.

Ms McBride has more than 30 years of experience in the technology industry and international business. She is a former President of global software company SAP for North America, as well as roles with Dell and IBM. She is CEO and Director of MyWave.AI.

NAB Chairman Philip Chronican said: "Geraldine has brought significant technology experience to the Board and has always sought to contribute to NAB growing in the ways it delivers products and services to customers. We are grateful for her service to NAB and acknowledge the contribution she has made."

Ms McBride said: "I have thoroughly enjoyed nearly seven years with NAB and feel now is the right time to concentrate on business activities, given opportunities in artificial intelligence and the help that companies need to move into more effective digital operations and customer experience."

Ms McBride has been a Director since March 2014 and is a Member of the Board's Audit and Customer Committees. She will remain a NAB Director until the NAB AGM on 18 December.

For further information:

Media

Mark Alexander
M: +61 (0) 412 171 447

Jessica Forrest
M: +61 (0) 457 536 958

Investor Relations

Sally Mihell
M: +61 (0) 436 857 669

Natalie Coombe
M: +61 (0) 477 327 540

The release of this announcement was authorised by Louise Thomson, Group Company Secretary.