

**Board of Directors of
ANZ Group Holdings Limited (ANZGHL) and
Australia and New Zealand Banking Group Limited (ANZBGL)**

**Paul O’Sullivan (C), Shayne Elliott
John Cincotta^, Richard Gibb,
Jane Halton AO PSM, Graham Hodges^
Holly Kramer, Christine O’Reilly, Jeff Smith**

Board Committee Memberships

ANZGHL & ANZBGL Board Committee Memberships from 15 March 2024					
Audit Committee[#]	People & Culture Committee	Ethics, Environment, Social and Governance Committee	Risk Committee[#]	Digital Business and Technology Committee	Nomination and Board Operations Committee
Christine O’Reilly (FE)(C)	Holly Kramer (C)	Jane Halton (C)	Christine O’Reilly (C)*	Jeff Smith (C)	Paul O’Sullivan (C)*
Richard Gibb	Jane Halton	Holly Kramer	Richard Gibb	Jane Halton	Richard Gibb
Paul O’Sullivan*	Christine O’Reilly	Paul O’Sullivan*	Holly Kramer	Paul O’Sullivan*	Jane Halton
	Jeff Smith		Jeff Smith		Holly Kramer
	Paul O’Sullivan*		Paul O’Sullivan*		Christine O’Reilly
			John Cincotta^		Jeff Smith
John Cincotta^			Graham Hodges^		
Graham Hodges^					

C = Chairman

FE = Financial Expert

* ex Officio membership

^ Graham Hodges and John Cincotta are Directors of ANZBGL only and are Members of the ANZBGL Audit and Risk Committees only.

[#] ANZBGL has separate Audit and Risk Committees, with their composition mirroring the ANZGHL Committees, with the exception of Graham Hodges and John Cincotta who are members of the ANZBGL Audit and Risk Committees only).

