

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

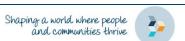
Paul O'Sullivan (C), Shayne Elliott
John Cincotta^, Richard Gibb,
Jane Halton AO PSM, Graham Hodges^
Holly Kramer, Christine O'Reilly, Jeff Smith

## **Board Committee Memberships**

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

<sup>#</sup> 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).



C = Chairman

FE = Financial Expert

<sup>\*</sup> ex Officio membership

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