

MARK WHELAN

GROUP EXECUTIVE, INSTITUTIONAL



Joined the Executive Committee on 20 October 2014.

SKILLS, EXPERIENCE AND EXPERTISE

Mark Whelan is Group Executive, Institutional and Management Board member responsible for the bank's global Institutional business across 15 Asian markets as well as PNG, Europe, America and the Middle East.

He has been in banking almost 30 years and has vast experience in the Asian Market, and Institutional, Corporate and Commercial Banking.

Prior to his current role, he held the roles of Chief Executive Officer ANZ Australia, Managing Director Corporate and Commercial Banking Australia and Managing Director of ANZ's Institutional, Commercial and Private Bank businesses based in Hong Kong.

Mark joined ANZ in November 2004 as Head of Sales, Markets, before taking on the role of Joint Managing Director, Markets, in 2005 and then Managing Director, Institutional Asia, in 2007.

Prior to ANZ, Mark worked at Westpac where he held several senior roles including General Manager, Global Investor Sales and General Manager, Institutional Banking, Victoria.

Mark holds a Graduate Diploma in Taxation and a Diploma Accounting from the Royal Melbourne Institute of Technology (RMIT).

Mark is a Fellow of the Certified Practicing Accountants (CPA) and a member of the Financial Treasury Association, the Australian Financial Markets Association and the Australian Institute of Company Directors.

KEY DATES

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| 2016 | Appointed Group Executive, Institutional |
| 2015 | Appointed Chief Executive Officer, ANZ Australia |
| 2014 | Appointed to the ANZ Management Board as Global Head of Commercial |
| 2011 | Appointed Managing Director, Commercial Banking Australia |
| 2008 | Appointed Managing Director, Asia, Europe & America Institutional, Commercial and Private Bank |

AGE: 64 years

RESIDENCE: Melbourne, Australia