

ANZ Board of Directors

Paul O'Sullivan (C), Ilana Atlas, Paula Dwyer
Shayne Elliott, Jane Halton AO PSM, Rt Hon Sir John Key GNZM AC
Graeme Liebelt, John (JT) Macfarlane

ANZ Board Committee Memberships

ANZ Board Committee Memberships from 29 October 2020					
Audit Committee	Human Resources Committee	Ethics, Environment, Social and Governance Committee	Risk Committee	Digital Business and Technology Committee	Nomination and Board Operations Committee
Paula Dwyer (FE)(C)	Ilana Atlas (C)	Paul O'Sullivan(C)*	Graeme Liebelt (C)	Jane Halton (C)	Paul O'Sullivan (C)*
Ilana Atlas	Paula Dwyer	Ilana Atlas	Paula Dwyer	Sir John Key	Ilana Atlas
Graeme Liebelt	Jane Halton	Jane Halton	Sir John Key	John (JT) Macfarlane	Paula Dwyer
John (JT) Macfarlane	Graeme Liebelt	Sir John Key	John (JT) Macfarlane	Paul O'Sullivan*	Jane Halton
Paul O'Sullivan*	Paul O'Sullivan*		Paul O'Sullivan*		Sir John Key
					Graeme Liebelt
					John (JT) Macfarlane

C = Chairman
FE = Financial Expert
* ex Officio membership

