

**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^
Rt Hon Sir John Key GNZM AC, Holly Kramer
Christine O’Reilly, Jeff Smith**

Board Committee Memberships

ANZGHL & ANZBGL Board Committee Memberships from 15 February 2024					
Audit Committee#	Human Resources 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	Sir John Key	Richard Gibb	Jane Halton	Richard Gibb
Paul O’Sullivan*	Christine O’Reilly	Holly Kramer	Sir John Key	Sir John Key	Jane Halton
	Jeff Smith	Paul O’Sullivan*	Holly Kramer	Paul O’Sullivan*	Sir John Key
	Paul O’Sullivan*		Jeff Smith		Holly Kramer
			Paul O’Sullivan*		Christine O’Reilly
John Cincotta^			John Cincotta^		Jeff Smith
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.

