

## ANZ Board of Directors

Paul O’Sullivan (C), Ilana Atlas AO, Shayne Elliott  
Jane Halton AO PSM, Rt Hon Sir John Key GNZM AC  
Graeme Liebelt, John (JT) Macfarlane  
Christine O’Reilly, Jeff Smith

## ANZ Board Committee Memberships

ANZ Board Committee Memberships from 1 August 2022					
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)	Ilana Atlas (C)	Paul O’Sullivan(C)*	Graeme Liebelt (C)	Jane Halton (C)	Paul O’Sullivan (C)*
Ilana Atlas	Jane Halton	Ilana Atlas	Sir John Key	Sir John Key	Ilana Atlas
Graeme Liebelt	Graeme Liebelt	Jane Halton	John (JT) Macfarlane	John (JT) Macfarlane	Jane Halton
John (JT) Macfarlane	Christine O’Reilly	Sir John Key	Christine O’Reilly	Paul O’Sullivan*	Sir John Key
Paul O’Sullivan*	Paul O’Sullivan*		Paul O’Sullivan*		Graeme Liebelt
					John (JT) Macfarlane
					Christine O’Reilly
					Jeff Smith

C = Chairman

FE = Financial Expert

\* ex Officio membership

