

**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, Scott St John**

**Board Committee Memberships**

<b>ANZGHL &amp; ANZBGL Board Committee Memberships from 30 May 2024</b>					
<b>Audit Committee<sup>#</sup></b>	<b>People &amp; Culture Committee</b>	<b>Ethics, Environment, Social and Governance Committee</b>	<b>Risk Committee<sup>#</sup></b>	<b>Digital Business and Technology Committee</b>	<b>Nomination and Board Operations Committee</b>
Christine O’Reilly (FE)(C)	Holly Kramer (C)	Jane Halton (C)	Richard Gibb (C)	Jeff Smith (C)	Paul O’Sullivan (C)*
Richard Gibb	Jane Halton	Holly Kramer	Holly Kramer	Richard Gibb	Richard Gibb
Scott St John	Christine O’Reilly	Scott St John	Christine O’Reilly	Jane Halton	Jane Halton
Paul O’Sullivan*	Jeff Smith	Paul O’Sullivan*	Jeff Smith	Paul O’Sullivan*	Holly Kramer
<i>John Cincotta^</i>	Paul O’Sullivan*		Scott St John		Christine O’Reilly
<i>Graham Hodges^</i>			Paul O’Sullivan*		Jeff Smith
			<i>John Cincotta^</i>		Scott St John
			<i>Graham Hodges^</i>		

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).

