

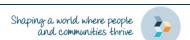
Board of Directors of ANZ Group Holdings Limited (ANZGHL) and Australia and New Zealand Banking Group Limited (ANZBGL)

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

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

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).