

SHAYNE ELLIOTT

CHIEF EXECUTIVE OFFICER



Chief Executive Officer and Executive Director since 1 January 2016.

Joined the Executive Committee on 19 June 2009.

SKILLS, EXPERIENCE AND EXPERTISE

Shayne Elliott was appointed Chief Executive Officer on 1 January 2016.

Shayne joined ANZ as CEO Institutional in June 2009 and in 2012 was appointed Chief Financial Officer. In this role he was responsible for all aspects of Finance as well as Group strategy, Legal, Treasury, Investor Relations and Mergers and Acquisitions.

Shayne has more than 30 years' experience in international banking including in Australia, New Zealand, USA, UK, Asia Pacific and the Middle East.

Prior to ANZ, Shayne held senior executive roles at EFG Hermes primarily as Chief Operating Officer covering Technology, Risk, Marketing, Operations and HR.

Shayne was previously with Citigroup for 20 years where he held various senior positions across geographies and business sectors including CEO Global Transaction Services Asia Pacific, Country Head Australia/New Zealand and Country Head Egypt.

Shayne is a Director of ANZ Bank New Zealand Limited, the Financial Markets Foundation for Children, and the Sydney Marae Alliance and a member of the Business Council of Australia, the Australian Banking Association, the and the Customs Advisory Board.

Shayne holds a Bachelor of Commerce, Management Studies and Finance from the University of Auckland, New Zealand.

KEY DATES

2016	Appointed Chief Executive Officer, ANZ
2012	Appointed Chief Financial Officer, ANZ
2012	Appointed as Chief Financial Officer (Designate), ANZ
2009	Appointed as Chief Executive Officer, Institutional, ANZ
2007	Head of Business Development, EFG Hermes
2006	Chief Operating Officer, EFG Hermes
2003	CEO, Global Transaction Services Asia Pacific, Citigroup
2001	CEO, Corporate Bank Australia/NZ & Country Corporate Officer, Citigroup
1998	CEO, Egypt & Country Corporate Officer, Citibank
1997	Vice President, Strategic Planning, Citibank New York
1992	Head of Investor Derivative Sales, Citibank London
1992	Head Trader, US\$ Swaps, Citibank London
1990	Head of NZ Derivatives Sales and Trading, Citibank New Zealand

AGE: 60 years

RESIDENCE: Melbourne, Australia