

**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 1 April 2024 | | | | | |
|--|---------------------------------------|---|------------------------|--|--|
| Audit Committee# | People & Culture 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) | Richard Gibb (C)* | Jeff Smith (C) | Paul O’Sullivan (C)* |
| Richard Gibb | Jane Halton | Holly Kramer | Holly Kramer | Jane Halton | Richard Gibb |
| Paul O’Sullivan* | Christine O’Reilly | Paul O’Sullivan* | Christine O’Reilly | Paul O’Sullivan* | Jane Halton |
| <i>John Cincotta^</i> | Jeff Smith | | Jeff Smith | | Holly Kramer |
| <i>Graham Hodges^</i> | Paul O’Sullivan* | | Paul O’Sullivan* | | Christine O’Reilly |
| | | | <i>John Cincotta^</i> | | Jeff Smith |
| | | | <i>Graham Hodges^</i> | | Scott St John |
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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).

