

**JOHN CINCOTTA**  
**NON-EXECUTIVE DIRECTOR OF**  
**ANZ BH PTY LTD AND AUSTRALIA AND NEW**  
**ZEALAND BANKING GROUP LIMITED**

BBus, CPA



Non-Executive Director since February 2024. John is a member of the Australia and New Zealand Banking Group Limited Audit Committee and Risk Committee.

**CAREER**

John was one of the founders of Barrenjoey Capital Partners in 2019 and from 2022 until 2024 he was a non-executive Director there. John also chaired the Audit Committee at Barrenjoey Capital Partners.

Previously, John had a long and distinguished career at Deutsche Bank Australia and New Zealand from 1993 to 2019. Senior roles he held there included Deputy Chief Executive Officer, Chief Operating Officer and Chief Risk Officer.

**RELEVANT OTHER DIRECTORSHIPS**

N/A

**RELEVANT FORMER DIRECTORSHIPS HELD IN LAST THREE YEARS, INCLUDE**

Former Director: Former Director: Barrenjoey Capital Partners Group Holdings Pty Limited (2020-2024).

**AGE:** 58 years

**RESIDENCE:** Sydney, Australia

**NATIONALITY:** Australian