

**ASX Announcement****Thursday 5 April 2007****National Australia Bank appoints Group Executive General Manager  
Development and New Business**

National Australia Bank Group Chief Executive Officer, John Stewart, today announced the appointment of Mark Joiner to the new role of Group Executive General Manager Development and New Business.

Mr Joiner will report to John Stewart as part of the National Bank's Group Executive Committee. The areas of group development and group strategic investments will report to Mr Joiner.

"Mark has experience in identifying and developing new business opportunities.

"Following the appointment of the former EGM Group Development, Cameron Clyne as Chief Executive Officer Bank of New Zealand it is important to focus on developing new opportunities.

"Mark will continue the work commenced by Cameron and build on the Group's portfolio of businesses," Mr Stewart said.

Mark Joiner was previously chief financial officer and head of strategy and mergers and acquisitions for Citigroup's Global Wealth Management business.

He joined National Australia Bank last year as part of the Australian Executive Committee as Executive General Manager Office of the Chief Executive Officer Australia.

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