

## News Release

For Release: 20 December 2023

### **John Cincotta to join Banking Group Boards**

The Chairman of the ANZ Group, Paul O'Sullivan, today announced John Cincotta will join the Boards of Australia and New Zealand Banking Group Limited and ANZ BH PTY LTD as a Non-Executive Director, effective 15 February 2024.

Mr Cincotta was one of the founders of Barrenjoey Capital Partners in 2019 and since 2022 has been a non-executive Director there, a role which he will step down from on 31 January 2024.

Previously, Mr Cincotta 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.

Commenting on the appointment Mr O'Sullivan said: "John's deep banking experience with a focus on strategy, risk and transformation will greatly benefit the Banking boards as the Bank continues to grow and evolve."

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*Approved for distribution by the ANZ Group's Chairman*