ASB Capital Limited

NZX Release

26 June 2018

Retirement of Kevin McDonald from the boards of ASB Capital Limited and ASB Capital No.2 Limited

ASB Bank Limited (ASB) has previously announced that Kevin McDonald will retire from ASB in June 2018. Mr McDonald has confirmed that he will retire as a Director of ASB Capital Limited and ASB Capital No.2 Limited with effect from 30 June 2018.

ENDS

Released by: Eddie Carrasco, Head of Secretariat, ASB Bank Limited Ph 09 301 5996 eddie.carrasco@asb.co.nz