



NZX Release

20 June 2017

Appointment of Director - ASB Bank Limited

ASB is pleased to announce that Ms Susan Peterson will join the board of ASB Bank Limited as an independent director on 1 July 2017.

Ms Peterson is an experienced independent director. She is currently an independent director of listed companies Trustpower, Vista Group, Xero and Property for Industry. Susan is also a director of The New Zealand Merino Company and is a member of the New Zealand Markets Disciplinary Tribunal. She was previously a Ministerial Appointee to The National Advisory Council for the Employment of Women, served on the Board of IHC for eight years and was a finalist in the New Zealand Women of Influence Awards in 2014.

From 2000 to 2013 Susan held various senior management positions with ANZ Banking Group.

ENDS

Released by:

**Fiona Shine, Corporate Counsel, ASB Bank Limited
Ph 09 337 4255, Fiona.shine@asb.co.nz**