

**GRAHAM HODGES**  
**NON-EXECUTIVE DIRECTOR OF**  
**ANZ BH PTY LTD AND AUSTRALIA AND NEW**  
**ZEALAND BANKING GROUP LIMITED**  
BEd(Hons)



Non-Executive Director since February 2023. Graham is a member of the Australia and New Zealand Banking Group Limited Audit Committee and Risk Committee.

**CAREER**

Graham has been a Non-Executive Director since February 2023.

He has extensive international experience in the financial services industry. He commenced his career in the Australian Commonwealth Treasury, and was then seconded to the International Monetary Fund in Washington.

Prior to his retirement from ANZ in 2018, Graham had a successful 27-year career at ANZ, holding a variety of senior positions. This included Deputy Chief Executive Officer, CFO, Head of HR, Head of Operations and CEO Australia, Chief Executive Officer, New Zealand and a Director of ANZ National Bank Limited responsible for the running of ANZ Group's New Zealand business.

Graham was previously Chairman of ANZ SAM Board (Special Assets Management), Esanda, ANZ Wealth, and a member of the Australian Government's Aged Care Financing Authority.

**RELEVANT OTHER DIRECTORSHIPS**

Chairman: Regis Healthcare Limited (Director from 2017, Chairman from 2018).

Director: Assemble Communities (from 2017).

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

Director: AmBank Holdings Berhad (2016-2021).

**AGE:** 69 years

**RESIDENCE:** Melbourne, Australia

**NATIONALITY:** Australian