



**Return your information:**



**By Mail:**  
Computershare Investor Services Pty Limited  
GPO Box 2333 Melbourne  
Victoria 3001 Australia

Phone (in Australia) 1300 367 647  
Fax +61 3 9473 2500

Registered Name(s)

Registered Address

Securityholder Reference Number (SRN) or  
Holder Identification Number (HIN)  
(must be quoted)

## NAB Shareholder Benefits - Nominee Appointment Advice

This form is to be used by companies to nominate a person to receive shareholder benefits. Full details of these benefits are available at [www.nabgroup.com/shareholderbenefits](http://www.nabgroup.com/shareholderbenefits)

Only one person may be nominated per company, therefore a separate appointment form must be completed where more than one company is registered in a joint holding.

The name of person nominated, including title and spaces must not exceed 30 characters.

**Name of person nominated** (BLOCK LETTERS)

Title (Mr, Ms, Miss, Mrs etc) followed by given name and surname

The above company hereby nominates the abovementioned person to receive the shareholder benefits, under the NAB Shareholder Benefits Package.

**SIGNATURE OF SHAREHOLDER(S)** - (must be completed)

**Individual or Shareholder 1**

**Sole Director and Sole Company Secretary**

**Shareholder 2**

**Director**

**Shareholder 3**

**Director/Company Secretary**

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_