Ross McEwan Group CEO

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28 January 2022

H.E. António Guterres Secretary-General United Nations New York NY 10017 USA

Dear Mr Secretary-General

I am pleased to confirm that National Australia Bank supports the 10 principles of the Global Compact with respect to human rights, labour, environment and anti-corruption.

We remain committed to incorporating the Global Compact and its principles within our business strategy, culture and day-to-day company operations. We are engaging in collaborative projects that advance the broader development goals of the United Nations, including active participation in the Australian network of the Global Compact and as a signatory to the United Nations Environment Programme Finance Initiative Principles for Responsible Banking.

National Australia Bank supports public accountability and transparency and we clearly state our commitment to the Global Compact on our company website.

We are also pleased to submit our fourth annual Communication on Progress (COP) that describes our company's efforts to implement the 10 principles over the last 12 months.

We will continue to report on progress annually according to the Global Compact COP policy.

Yours sincerely

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Ross McEwan