

Notice of availability of BNZ's disclosure statements

BNZ perpetual preference shares

BNZ's disclosure statements

Information about Bank of New Zealand (**BNZ**), including its financial statements, is published half-yearly in disclosure statements required under the Banking (Prudential Supervision) Act 1989.

BNZ's disclosure statements are available at www.bnz.co.nz/about-us/governance/financials.