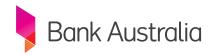


Candidate Statement for Bank Australia Limited Director Election Anthony Healy



Employment & Experience

Current

 CEO and Managing Director, Australian Business Growth Fund (Oct 2020 – present)

Previous

- National Australia Bank Ltd, Chief Customer Officer, Business & Private Banking
- Bank of New Zealand Ltd, CEO & Managing Director, Executive Director, BNZ Partners
- UDC Finance Ltd, Chief Executive Officer
- · AmBank Group, Deputy Group Managing Director
- Australia & New Zealand Banking Group Ltd, various executive & management roles

Experience / skills

- Banking & Financial Services
- · Risk Management
- · Strategic Planning
- Corporate Governance
- · Stakeholder Management
- Mergers & Acquisitions
- · Investment Management
- · Impact Investment

Qualifications

- Bachelor of Science (majors in Economics & Psychology), University of Melbourne
- Graduate Diploma of Economics, University of Melbourne
- Graduate Diploma of Finance University of Melbourne

Directorships

Current

- Australian Business Growth Fund, Executive Director:
 Chair Investment Committee; Member Audit & Risk
 Committee; Member People & Culture Committee
- Bank Australia Ltd, Independent, Non-executive
 Director (Jan 2022 present); Chair Risk Committee;
 Member Governance & Renumeration Committee
- Good Shepherd Australia New Zealand, Independent, Non-executive Director (Jan 2021 – present);
 Chair – Finance, Audit & Risk Committee;
 Chair – Property, Investment & Asset Committee

Previous

- · JB Were Limited, Chair
- · New Zealand Bankers Association, Chair
- · The Icehouse, Non-executive Director
- · JB Were (NZ) Holdings Ltd, Director
- · Loyalty New Zealand (Fly Buys), Director
- ANZ Nominated Director on the boards of AmBank, AmInvestment Bank, AmInvestment Group (Funds Management), AmAssurance (Life & General)

Memberships, affiliations, honours & awards

- Australian Institute of Company Directors
- · Australian Investment Council

Contact details

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