

BOARD OF DIRECTORS



David Turner
CHAIRMAN

David has been a Director of the Board since August 2006 and Chairman since February 2010. David is Chairman of the Board Performance & Renewal Committee, and a member of the Risk Committee and the Remuneration Committee. He was Chairman of Cobham plc (2008 to 2010) and CEO of Brambles (2003 to 2007). David has held a number of directorships including Whitbread plc and the Iron Trades Insurance Group and has been a member of the Quotations Committee of the London Stock Exchange. Age 69.



Ian Narev
MANAGING DIRECTOR & CEO

Ian was appointed MD and CEO in December 2011. He joined the Group in May 2007 and was Group Head of Strategy and Group Executive, Business and Private Banking. Prior to CBA, Ian was a partner of McKinsey's New York, Sydney and Auckland offices (1998 to 2007). Ian is Chairman of Commonwealth Bank Foundation, and a member of Financial Markets Foundation for Children. Age 47.



Sir John Anderson KBE

Sir John has been a Director of the Board since March 2007, and is a member of the Audit Committee, the Risk Committee, and the Board Performance & Renewal Committee. He was CEO & Director of ANZ National Bank Ltd (2003 to 2005) and National Bank of New Zealand Ltd (1989 to 2003). Sir John is Chairman of NPT Ltd, Steel & Tube Holdings Ltd and Deputy Chairman of Turners & Growers Ltd. Age 69.



Shirish Apte

Shirish has been a Director of the Board since June 2014. Shirish is a member of the Audit Committee and the Risk Committee. He was Co-Chairman of Citi Asia Pacific Banking (2012 to 2014) and CEO of Citi Asia Pacific (2009 to 2011). Shirish is a director of Crompton Greaves Ltd, Citibank Japan and a member of the Supervisory Board of Citibank Handlowy, Poland. Age 61.



Jane Hemstritch

Jane has been a Director of the Board since October 2006. Jane is Chairman of the Remuneration Committee, and is a member of the Risk Committee. She was MD Asia Pacific for Accenture Ltd (2004 to 2007). Jane is a director of Lend Lease Corporation Ltd, Santos Ltd, Tabcorp Holdings Ltd and Chairman of Victorian Opera Company Ltd. Age 61.



Sir David Higgins

Sir David has been a Director of the Board since September 2014. Sir David is a member of the Remuneration Committee. He was Chief Executive of the Network Rail Infrastructure Ltd and Chief Executive of the Olympic Delivery Authority (2006 to 2011). Sir David is the Chairman of High Speed Two (HS2) Ltd. Age 59.





Launa Inman

Launa has been a Director of the Board since March 2011. Launa is a member of the Audit Committee and the Remuneration Committee. She was MD and CEO of Billabong International Limited (2012 to 2013), MD of Target Australia Pty Ltd (2005 to 2011), and MD of Officeworks (2004 to 2005). Launa is a director of Virgin Australia, Melbourne Fashion Festival and The Alannah and Madeline Foundation. Age 58.



Carolyn Kay

Carolyn has been a Director of the Board since March 2003. Carolyn is a member of the Audit Committee and the Remuneration Committee. She has over 25 years of experience in international finance including working as both a banker and a lawyer at Morgan Stanley, JP Morgan and Linklaters & Paines in London, New York and Australia. Carolyn is a director of Allens Linklaters, Brambles Ltd, John Swire & Sons Pty Ltd, and Sydney Institute. Age 53.



Brian Long

Brian has been a Director of the Board since September 2010. Brian is Chairman of the Audit Committee and a member of the Risk Committee. He retired as partner of Ernst & Young in June 2010. Until that time he was Chairman of both Ernst & Young Global Advisory Council and the Oceania Area Advisory Council. Brian is director of Cantarella Bros. Pty Ltd, Brambles Ltd and Deputy Chairman of Ten Network Holdings Ltd. Age 68.



Andrew Mohl

Andrew has been a Director of the Board since July 2008. Andrew is a member of the Risk Committee and the Remuneration Committee. He was MD and CEO of AMP Ltd (2002 to 2007) and former Group Chief Economist and MD of ANZ Funds Management at ANZ Banking Group. Andrew is Chairman of Federal Government Export Finance and Insurance Corporation. Age 58.



Harrison Young

Harrison has been a Director of the Board since February 2007. Harrison is Chairman of the Risk Committee, a member of the Audit Committee, and the Board Performance & Renewal Committee. He was Chairman of NBN Co Ltd (2010 to 2013) and Morgan Stanley Australia (2003 to 2007), and Director of the Bank of England (2009 to 2012). Age 69.



EXECUTIVE MANAGEMENT



Kelly Bayer Rosmarin

Kelly was appointed Group Executive, Institutional Banking and Markets in December 2013. She is responsible for providing a full range of capital raising, transactional and risk management products and services to the Group's corporate and government clients and institutional investors. Kelly joined CBA in 2004 and has held a variety of senior roles. She is a member on the Board of AFMA and the Stanford Australia Foundation. Prior to CBA Kelly worked for Boston Consulting Group, Callico Commerce and PeopleSoft in the USA.



Simon Blair

Simon was appointed Group Executive, International Financial Services in June 2009. He is responsible for managing the Group's Asian banking and life operations. Previously Simon was MD of Sovereign New Zealand and COO of Medibank Private Australia. He also held senior roles at the World Bank and Inner & Eastern Health Care Network.



Barbara Chapman

Barbara was appointed Chief Executive and Managing Director of the Group's New Zealand subsidiary ASB in April 2011. Since 1994 she has held a number of senior executive roles across the Group. She started her career with the Group as Chief Manager Marketing at ASB. She was also appointed non-executive director of the Group's New Zealand life insurance business, ASB Life Ltd (Sovereign). Her previous role was Group Executive, Human Resources and Group Services.



David Cohen

David commenced as General Counsel in June 2008 and took on the role of leading Group Corporate Affairs in early 2012. He advises the CEO and the Board on legal matters and is also responsible for the Group's external and internal affairs, communications, sustainability and corporate governance. Previously he was General Counsel of AMP and a partner with Allens Arthur Robinson for 12 years.



Matt Comyn

Matt was appointed Group Executive, Retail Banking Services in August 2012. He is responsible for the Group's retail banking operation. Previously he was MD of CommSec (2006 to 2010) and EGM for Local Business Banking. He has also held a number of roles in the Institutional Banking division. Matt played a pivotal role in the development of the CommSee platform, the Group's customer relationship management system.



David Craig

David commenced as Chief Financial Officer of the Group in September 2006. He is responsible for the overall financial functions of the Group. David has over 38 years' experience in banking and finance. He was CFO for Australand, Global CFO of PwC Consulting, COO for PricewaterhouseCoopers Australasia and a director of the Australian Gas Light Company. David currently serves as a director of the Victor Chang Cardiac Research Institute.





Rob Jesudason

Rob was appointed Group Executive, Group Strategic Development in July 2012. He is responsible for Group Strategy, Group Mergers and Acquisitions and also Group Strategic Initiatives. Rob joined CBA in December 2011 as Group Head of Strategic Development. He is also on the Board of ASB Bank in NZ. Prior to CBA Rob held senior positions at Credit Suisse, JP Morgan, Barclays PLC and McKinsey. He has worked in Hong Kong, Europe and Japan.



Melanie Laing

Melanie commenced as Group Executive, Human Resources in February 2012. She is responsible for all of the Group's HR functions. Melanie has extensive experience and a diverse background leading HR divisions for large companies. She has headed global and regional HR functions for several multinational and ASX listed organisations, and has worked in the US, Europe and Asia.



Grahame Petersen

Grahame was appointed Group Executive, Business and Private Banking in October 2011. He is responsible for business banking, Private Banking and CommSec. Previously, he was Group Executive, Wealth Management (2006 to 2011). He has 35 years of experience in the financial services industry, across retail banking, corporate banking, insurance and funds management.



Annabel Spring

Annabel was appointed Group Executive, Wealth Management in October 2011. She is responsible for Colonial First State, Colonial First State Global Asset Management, Advice and Commisure. Annabel joined CBA in 2009 as Group Head of Strategic Development. Prior to CBA, Annabel was Managing Director and Global Head of Firm Strategy and Execution at Morgan Stanley. Annabel has experience in Australia, Asia and the US. She is a member of the Advisory Board for the Salvation Army Australian Eastern Territories and a director of the Financial Services Council.



Alden Toevs

Alden commenced as Group Chief Risk Officer in 2008. He is responsible for providing leadership in ensuring effective risk management and governance. Prior to CBA Alden was with First Manhattan Consulting Group for 18 years, advising more than 100 banks globally on risk, strategy, mergers, and performance measurement. He serves as a Board member of the Centre for International Financial Research and Bell Shakespeare.



David Whiteing

David was appointed Group Executive, Enterprise Services and Chief Information Officer in July 2014. David is responsible for leading the technology and operations teams and delivering the Group's strategic pillar of the 'world-leading application of operations and technology'. David is a highly experienced business and IT executive with a track record of delivering technology transformation in many industries both in Australia and overseas. Prior to CBA he was Vice President of Enterprise Systems at BP in the UK.

