

MEDIA RELEASE

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WESTPAC APPOINTS NEW CHIEF INFORMATION OFFICER

The Westpac Group announced the appointment of Clive Whincup as Chief Information Officer (CIO).

Mr Whincup joined Westpac in May 2009 as General Manager, Service Delivery Applications and was promoted to Group General Manager, Service Delivery in November 2010 where he was accountable for service delivery in applications, infrastructure, engineering and sustainability across The Westpac Group.

Westpac Chief Operating Officer, John Arthur said: "I am delighted to announce the appointment to CIO of such a high calibre member of our team. Clive has more than 25 years' experience across IT and financial services holding a number of senior roles at several global banks.

"His international experience and background in transformational change and complex programs of work position him ideally for this critical leadership role, and I very much look forward to working with him.

Former CIO, Bob McKinnon has taken on a broader role as Enterprise Executive, Group Services providing senior leadership and oversight across the Group Services division. Mr McKinnon's key focus areas will include the SIPs Portfolio, the Group Offshoring Program, the Group's strategic relationships, and Westpac's process excellence and innovation agenda.

Mr Arthur said: "Over the past 3 years Bob has made an enormous contribution leading the transformation of Westpac's technology capability and I am delighted that he has agreed to stay with us to help progress our transformational agenda across all of Group Services."

Group Services encompasses technology, banking operations, legal and property services.

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For Further Information

Paul Marriage
Westpac Media Relations
T: 02 8253 1206
M: 0401 751 860

Supreet Gosal
Westpac Media Relations
T: 02 8253 8142
M: 0478 314 102

Clive Whincup

Clive joined The Westpac Group as General Manager, Service Delivery Applications in May 2009, before being promoted to Group General Manager, Service Delivery in November 2010.

Prior to joining Westpac, Clive was Director of Service Delivery, Group Infrastructure and IT Operations for Lloyds TSB UK. Before this he was Chief Information Officer for Lloyds' UK Retail Bank.

Clive has more than 25 years experience across IT and financial services. During his career he has held a number of senior roles responsible for the improvement and efficiency of IT service systems, infrastructure, architecture and governance of IT investment to business strategy.

He brings to Westpac extensive IT experience from several global banks including Lloyds UK, Bank of Scotland and Banca Popolare di Milano, Italy.