

NATIONAL AUSTRALIA BANK LTD  
Form 6-K  
January 12, 2007

FILE NO 1-9945

## **SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON DC 20549

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### **FORM 6-K**

#### **REPORT OF FOREIGN ISSUER**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

For the month of January 2007

### **National Australia Bank Limited**

ACN 004 044 937

(Registrant's Name)

Level 24

500 Bourke Street

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MELBOURNE VICTORIA 3000

AUSTRALIA

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  x

Form 40-F  o

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  o

No  x

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82

This Report on Form 6-K shall be deemed to be incorporated by reference in the prospectus included in the Registration Statement on Form F-3 (No. 333-6632) of National Australia Bank Limited and to be part thereof from the date on which this Report, is filed, to the extent not superseded by documents or reports subsequently filed or furnished.

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**Group Corporate Affairs**  
500 Bourke Street, Melbourne  
Victoria 3000  
Australia

[www.nabgroup.com](http://www.nabgroup.com)

ABN 12 004 044 937

**ASX Announcement**

*12 January 2007*

**National Australia Bank Senior Executive Changes**

National Australia Bank Group Chief Executive Officer, John Stewart, today announced the creation of a new role responsible for developing and aligning the corporate and human capital strategies of the National Australia Bank.

Peter Thodey, who is currently Chief Executive Officer New Zealand, has been appointed to the new role of Group Executive General Manager.

Cameron Clyne, who is currently Executive General Manager, Group Development, has been appointed as Chief Executive Officer New Zealand.

Without the right strategies for our most important resource, our human capital, it will be very difficult to execute our overall corporate strategy, Mr Stewart said.

Peter's outstanding leadership of the Bank of New Zealand during the past seven years makes him an excellent choice for this important role. Peter's experience will ensure National Australia Bank has people with the right skills, talent and values, which are fundamental to sustainable growth in our business.

Cameron Clyne has worked closely with me in developing our overall strategy and I have every confidence that he will be an excellent successor to Peter, he said.

Cameron will join the Bank of New Zealand on 20 February 2007 and will assume his new role in the second week of March.

**For further information:**

Brandon Phillips  
Group Manager, External Relations  
T 03 8641 3857  
M 0419 369 058

Hany Messieh  
Head of Investor Relations  
T 03 8641 2312  
M 0414 446 876

Felicity Glennie-Holmes  
Senior Manager, Group External Relations  
T 03 8641 3627  
M 0412 673 038

Lyndal Kennedy  
Manager, Investor Relations  
T 03 8641 5611  
M 0400 983 038



**Appendix 3E**

**Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)**

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity <b>National Australia Bank Limited</b>	ABN <b>12 004 044 937</b>
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We (the entity) give ASX the following information.

**Information about buy-back**

- |   |                                   |                        |
|---|-----------------------------------|------------------------|
| 1 | Type of buy-back                  | <b>On market</b>       |
| 2 | Date Appendix 3C was given to ASX | <b>3 November 2006</b> |

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	5,204,973	110,000
4 Total consideration paid or payable for the shares	\$203,871,358	\$4,415,928
	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$40.94 date: 3 Jan 06	highest price paid: \$40.15
	lowest price paid: \$37.87 date: 29 Nov 06	lowest price paid: \$40.10
		highest price allowed under rule 7.33: \$42.1932

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Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back Up to a maximum total consideration of A\$291,712,714

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Date: 10 Jan 07

Print name:

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**Appendix 3E**

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	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	5,314,973	523,366
4 Total consideration paid or payable for the shares	\$208,287,286	\$20,896,958
	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$40.94 date: 3 Jan 06	highest price paid: \$40.25
	lowest price paid: \$37.87 date: 29 Nov 06	lowest price paid: \$39.72
		highest price allowed under rule 7.33: \$42.1386

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back Up to a maximum total consideration of A\$270,815,756

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Date: 11 Jan 07

Print name:

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(except minimum holding buy-back and  
selective buy-back)**

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	<b>Before previous day</b>	<b>Previous day</b>
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	5,838,339 278,652
4	Total consideration paid or payable for the shares	\$229,184,244 \$11,099,629
	<b>Before previous day</b>	<b>Previous day</b>
5	If buy-back is an on-market buy-back	highest price paid: \$40.94 date: 3 Jan 06 lowest price paid: \$37.87 date: 29 Nov 06
		highest price paid: \$40.00 lowest price paid: \$39.55 highest price allowed under rule 7.33: \$41.9601

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**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back Up to a maximum total consideration of A\$259,716,127

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Date: 12 Jan 07

Print name:

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**SIGNATURE PAGE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

**NATIONAL AUSTRALIA BANK LIMITED**

Date: 12 January 2007

Signature: */s/ Brendan T Case*  
Name: Brendan T Case  
Title: Associate *Company Secretary*