NATIONAL AUSTRALIA BANK LTD
Form 6-K
May 14, 2007

FILE NO 1-9945

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON DC 20549

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 May 2007

National Australia Bank Limited

ACN 004 044 937

(Registrant s Name)

Level 35

500 Bourke Street

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

500 Bourke Street

Melbourne

Victoria 3000

Australia

Telephone 61 3 8641 4160

Facsimile 61 3 8641 4927

10 May 2007

ASX Announcement

AMENDMENTS TO DIVIDEND REINVESTMENT PLAN AND BONUS SHARE PLAN

The National Australia Bank Limited today announced the following amendments to its Dividend Reinvestment Plan (DRP) and Bonus Share Plan (BSP):

1. The DRP and BSP will be amended to enable dividend balances to be carried forward.

The number of shares received by participants will be calculated by multiplying the number of participating shares held by the shareholder by the dividend, deducting any applicable withholding tax and then dividing this amount by the issue or transfer price for DRP or BSP shares determined in accordance with the plan rules. Any balance of funds remaining after this calculation will be maintained in an account to be applied to the individual shareholder s next dividend entitlement.

The rounding up of DRP and BSP calculations to the nearest whole share will be discontinued.

Shareholders in the United Kingdom will receive their unallocated dividend balance with their dividend statement.

This change will be effective 8 June 2007. It will not apply to the interim dividend payable in July 2007.

2. The BSP will be closed to new participants with effect from 10 May 2007.

The record date for the National Australia Bank Limited s interim dividend is 7 June 2007.

MJ HEALEY

Company Secretary

National Australia Bank Limited

Group Secretarait

National Australia
Bank Limited
ABN 12004044937

500 Bourke Street
Melbourne
Victoria 3000
Australia

ASX Announcement

Melbourne, Thursday 10 May 2007

NATIONAL AUSTRALIA BANK LIMITED 2007 DIARY DATES

Revised dates for the Company s financial calendar are as follows:

Ex-Dividend Date for interim Dividend	Friday, 1 June 2007
Record Date for interim Dividend	Thursday, 7 June 2007
Payment Date for Interim Dividend	Thursday, 12 July 2007
National Income Securities Ex Interest Date	Tuesday, 24 July 2007
National Income Securities Record Date	Monday, 30 July 2007
National Income Securities Interest Payment Date	Wednesday, 15 August 2007
National Income Securities Ex Interest Date	Wednesday, 24 October 2007
National Income Securities Record Date	Tuesday, 30 October 2007
Full Year Results Announcement	Friday, 9 November 2007
National Income Securities Interest Payment Date	Thursday, 15 November 2007
Ex-Dividend Date for Final Dividend	Friday, 16 November 2007
Record Date for Final Dividend	Thursday, 22 November 2007
Payment Date for Final Dividend	Tuesday, 18 December 2007

2007 Annual General Meeting

The 2007 Annual General Meeting will be held in Perth on Thursday, 7 February 2008.

Michaela Healey

Group Company Secretary

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: 10 May 2007

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