

ASX Release, 19 July 2024

APPOINTMENT OF COMPANY SECRETARY

BNK Banking Corporation Limited (ASX: **BBC**) ("**BNK**" or the "**Company**"), the bank with over 40 years of experience, advises that Ms Jenny Spicer has been appointed as Company Secretary of the Company, effective today.

Ms Spicer replaces Danny Davies, who ceases to be Company Secretary from today.

BNK advises, in accordance with Listing Rule 12.6, that Ms Kimberly Sue is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

This announcement has been authorised for release by the Board.

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