

ASX Release, 26 November 2025

BNK ANNOUNCES BOARD CHANGES

Pursuant to ASX Listing Rule 3.16.1, BNK Banking Corporation Limited (ASX: **BBC**) ("**BNK**" or the "**Company**") confirms the following Board changes effective from today. These changes were foreshadowed at the Company's AGM held on 26 November 2025.

Resignation of Elizabeth Aris

Ms Elizabeth Aris has resigned from the BNK Board as an Independent Non-Executive Director, effective today. The Board extends its gratitude to Ms Aris for her contributions since her appointment on 18 June 2021, including her leadership as Chair of the Audit and Remuneration Committees.

Appointment of Raj Venga

Following receipt of regulatory and Board approval to the appointment, Mr Raj Venga commences today as an Independent Non-Executive Director.

Mr Venga brings over 37 years of experience in banking and financial services, including 25 years in C-suite roles. He is a seasoned financial services lawyer with deep expertise in credit regulation, risk management, compliance and consumer protection.

Mr Venga's career includes senior roles at Commonwealth Bank of Australia and ING Bank, and 12 years as Chief Executive Officer and Ombudsman of the Credit and Investments Ombudsman. He has also served as Executive Director of the Australian Association of Permanent Building Societies and Chairman of the Institute of Financial Services.

Mr Venga holds Bachelor of Laws (Honours) and Master of Laws degrees from the University of London, is admitted as a Solicitor in NSW, and is a graduate of the Australian Institute of Company Directors (GAICD).

Mr Jon Denovan, Chairman of the Board said: "On behalf of the Board, I would like to thank Elizabeth for her service to the Board over the past 4 years, and we wish her well for the future. At the same time, the Board warmly welcomes Raj and looks forward to the expertise he will bring to governance, identifying opportunities to advance BNK's strategic objectives, and supporting the Board to balance growth with sound risk oversight."

This announcement has been authorised for release by the Company Secretary on behalf of the BNK Board.

ENDS



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About BNK

BNK Banking Corporation Limited (ASX: BBC) was founded in 1982 as Goldfields Credit Union. Now, as a branchless bank, BNK offers customers a diverse range of financial products whilst providing a 'one-stop' shop for brokers. BNK operates two brands: Goldfields Money and Better Choice Home Loans. BNK has leveraged its deeply experienced management team, strong distribution network and award-winning brands to deliver a solid performance over the last two years. Find out more: <https://bnk.com.au/>