



# Company Profile

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## About us

BNK Banking Corporation Limited (BNK) ACN 087 651 849 is an Authorised Deposit-taking Institution regulated by the Australian Prudential Regulation Authority (APRA). Established in 1982 as Goldfields Credit Union, the Company demutualised and listed on the Australian Securities Exchange (ASX) in May 2012. BNK is currently the only Western Australian headquartered and ASX-listed Authorised Deposit-taking Institution (ADI).

## Our vision

To create a significant Australian Banking Institution.

We will achieve our vision by differentiating ourselves through:

1. Strategic partnership arrangements to exploit new and emerging financial services technology capability and markets.
2. Leveraging our ADI License and Government Guarantee to provide a deposit offering to non-ADI financial services companies.
3. Growth through strategic alliances and distribution arrangements.

## What we offer

BNK is a diversified financial services company with two key operating divisions in banking and mortgage aggregation.

The bank provides simple and easy to understand deposit accounts and mortgage loans under two separate brands: BNK Bank which services Western Australia, complimented by the Better Choice Home Loans brand, distributed via mortgage brokers nationally.

The aggregation division provides a large distribution network as well as valuable market insights that assist BNK with product development.

## Australian Government Guarantee

All ADIs are subject to the depositor's protection provisions of the Banking Act of 1959. The Australian

Government has guaranteed deposits of up to \$250,000 per depositor in ADIs which means that this money is guaranteed if anything happens to the ADI.

Refer to our website for further details.

## Capital structure

As at 30 June 2025, the Company's share capital comprised:

- 118,720,965 fully paid ordinary shares
- 25,625 performance rights

## Registered offices

### Perth

Level 14, 191 St Georges Terrace Perth, WA 6000.

P: 1300 265 226

E: [info@bnk.com.au](mailto:info@bnk.com.au)

W: [www.bnk.com.au](http://www.bnk.com.au)

AFSL / Australian Credit License 246884

### Sydney

Level 15, 15 Castlereagh Street Sydney, NSW 2000.

P: 1300 265 226

E: [info@bnk.com.au](mailto:info@bnk.com.au)

W: [www.bnk.com.au](http://www.bnk.com.au)

AFSL / Australian Credit License 246884

## Australian Securities Exchange (ASX)

Shares in BNK Banking Corporation Limited (BNK) are quoted on the ASX under the ticker BBC.

## Share registry

Automatic Group

Level 5, 126 Phillip Street

Sydney NSW 2000

Tel: 1300 288 664

## Directors

Mr Jon Denovan

Non-Executive Chairman

Mr David Gration

Non-Independent Non-Executive Director

Mr Raj Venga

Non-Executive Director

Mr Warren McLeland

Non-Independent Non-Executive Director

Mr Calvin Ng

Non-Executive Director

## Senior management

Mr Stephen Kinsella

Interim Chief Executive Officer

Ms Judith Newman

Interim Chief Financial Officer

Ms Diane Osborne

Interim Chief Risk Officer

Mr Joe Mittiga

Chief Operations Officer

Mr Chen Lin

Chief Information Officer