

ASX Release, 30 September 2022

JOHN KOLENDA APPOINTED AS DIRECTOR FURTHER BOLSTERING THE BNK BOARD

BNK Banking Corporation Limited (ASX: **BBC**) ("**BNK**" or the "**Company**") is pleased to announce the appointment of John Kolenda as a director of BNK, further bolstering the Company's highly experienced Board that will drive the next stage of growth.

Mr Kolenda holds extensive experience in the mortgage broking and aggregation sector and is the founder of several businesses including Finsure, which was acquired by the Company in September 2018 and was sold in February 2022.

He is currently the Managing Director of Strategy & Growth Lending at MA Financial Group. Mr Kolenda has held former roles as the General Manager Sales & Distribution at Aussie Home Loans for 10 years from 1994, before founding X Inc, a successful mortgage originator before its merger with the mortgage broking operations of Ray White in 2007.

He also founded several businesses before launching the Finsure group in 2011, and co-founded and chairs Aura Group Pty Ltd, a boutique corporate advisor and investment house.

Commenting on the appointment, BNK Chair, Don Koch, said: *"We are pleased to welcome John to the Board of BNK and I am confident that his extensive experience in the mortgage sector will assist in driving the next stage for the Company, as we continue to implement our shift in strategic direction to focus on higher value commercial products."*

Newly appointed Director, John Kolenda, said: *"I'm pleased to be appointed to the Board of BNK and look forward to working alongside the experienced team to create further shareholder value."*

This announcement has been authorised for release by the Board of Directors.

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