

ASX Release, 3 May 2023

CHANGE OF COMPANY SECRETARY

BNK Banking Corporation Limited (ASX: **BBC**) ("**BNK**" or the "**Company**"), the brokers' bank with over 40 years of experience, today announces the appointment of Sophie Raven as Company Secretary.

Ms Raven replaces Jessie Klaric, who has resigned to join an ASX-listed company.

Ms Klaric has held the dual role of BNK's Senior Legal Counsel and BNK's Company Secretary since March 2022 and previously served as the Company's in-house legal counsel for nearly three years.

BNK's Board and Management thank Ms Klaric for her valuable contribution during her time at BNK.

BNK advises, in accordance with Listing Rule 12.6 that Ms Raven is the person responsible for communication with the ASX in relation to ASX Listing Rule matters, effective 3 May, 2023.

This announcement has been authorised for release by the Company Secretary.

Investor Enquiries

Andrew Kitchen
Group CFO, BNK
Email: andrew.kitchen@bnk.com.au
Telephone: +61 437 646 819

Media Enquiries

Belinda Tasker
Cannings Strategic Communication
Email: btasker@canningscomms.com.au
Telephone: +61 434 056 724