BNK Banking Corporation Limited
Level 14, 191 St Georges Terrace
Perth WA 6000

ASX Release, 15 September 2023

# CHANGE OF CHIEF FINANCIAL OFFICER

BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”), the brokers’ bank with over 40 years of experience, today announces the appointment of Judith Newman as Interim Chief Financial Officer following the resignation of Andrew Kitchen.

Ms Newman’s appointment is effective immediately and on an interim basis while BNK finalises a permanent replacement for Mr Kitchen.

BNK CEO Allan Savins said: “Andrew has been an important member of the BNK executive leadership team and has enhanced BNK’s financial management framework during his time with the company”.

“The Board and management team thank Andrew for his contribution to BNK and wish him all the best in his future endeavours.”

Ms Newman, a Chartered Accountant with 35 years of experience across a varied range of industries, joined BNK in 2018. She was appointed Financial Controller in 2022, where she oversaw BNK’s operational finance team and supported the Company across many operational and governance programs.

Ms Newman commenced her career in London with the National Westminster Bank Plc. She has worked for international organisations in the UK and US, including Shell International Ltd and a Bio Tech IP organisation, where she led the design and development of a new financial system to consolidate cross border and currency reporting obligations. She holds an MBA from Deakin University.

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

## Investor Enquiries

Michelle Loh
Cannings Strategic Communication
Email: mloh@canningscomms.com.au
Telephone: +61 497 834 937

## Media Enquiries

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