

ASX Release, 18 October 2023

DATE OF 2023 ANNUAL GENERAL MEETING

BNK Banking Corporation Limited (ASX: **BBC**) ("**BNK**" or the "**Company**"), the brokers' bank with over 40 years of experience, today advises that, in accordance with ASX Listing Rule 3.13.1 and clause 48(e) of its Constitution, the Company will hold its 2023 Annual General Meeting (**AGM**) on Wednesday, 29 November 2023, commencing 12:30 pm (AEDT) / 9.30am (AWST).

The AGM will be held as a hybrid meeting, being a meeting conducted both in-person and via an online virtual meeting platform.

The closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Wednesday, 18 October 2023.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders shortly.

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

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