

ASX Release, 29 November 2023

Resignation of Director – Daniel Crennan, KC

Pursuant to ASX Listing Rule 3.16.1, BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”), the brokers’ bank with over 40 years of experience, confirms the resignation effective today of Mr Daniel Crennan, KC as a Director of the Company, as announced at the AGM earlier today.

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

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About BNK

BNK Banking Corporation Limited (ASX: BBC) was founded in 1982 as Goldfields Credit Union. Now, as a branchless bank, BNK offers customers a diverse range of financial products whilst providing a ‘one-stop’ shop for brokers. BNK operates two brands: Goldfields Money and Better Choice. BNK has leveraged its deeply experienced management team, strong distribution network and award-winning brands to deliver a solid performance over the last two years. Find out more: <https://bnk.com.au/>