

ASX Release, 13 December 2023

NOTICE OF CHANGE IN AUDITOR

In accordance with ASX Listing Rule 3.16.3, BNK Banking Corporation Limited (ASX: **BBC**) ("**BNK**" or the "**Company**"), the brokers' bank with over 40 years of experience, advises that Grant Thornton Audit Pty Limited (**Grant Thornton**) has been appointed as auditor of the Company, with effect from today.

This appointment follows the resignation of KPMG and ASIC's consent to the resignation in accordance with section 329(5) of the *Corporations Act 2001*. We note that the change in auditor was foreshadowed at the Company's AGM held on 29 November 2023, but the approval process was ongoing at that time.

The appointment of Grant Thornton follows a review of the Company's external audit arrangements and the Board selected Grant Thornton based upon their expertise, banking industry experience and competitive fee structure. The Board would like to take this opportunity to thank KPMG for its past assistance and services to the Company.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be put before shareholders at the Company's 2024 Annual General Meeting to ratify the appointment of Grant Thornton as the Company's external auditor.

This announcement has been authorised for release by Danny Davies, 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/>