

Bendigo Bank non-executive director resignation

Bendigo and Adelaide Bank Limited (ASX:BEN) announces the immediate resignation of non-executive director Richard Deutsch, for personal reasons.

Chair Vicki Carter thanked Richard for his significant contribution since joining the Board in September 2021.

'Richard is a highly regarded and respected non-executive director who has contributed greatly to the Board, in particular, as Chair of the Board Audit Committee since November 2021. We extend our deep gratitude to Richard for his positive impact on the Bank, and we wish him all the very best for the future'.

Margaret Payn, non-executive director, has been appointed by the Board as Chair of the Board Audit Committee effective immediately.

Approved for release by: Bendigo and Adelaide Bank Board

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