

ASX Release 30 September 2020

DATE OF ANNUAL GENERAL MEETING

BNK Banking Corp (ASX:BBC) (“BNK”, the “Company”) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 48(e) of its Constitution, the Company anticipates holding its next Annual General Meeting (AGM) at 3.00pm (AEDST) on Thursday, 26 November 2020.

In addition, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 7 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to shareholders in October 2020. The notice of meeting will also be available on the ASX Company Announcements Platform and the Company’s website www.bnk.com.au.

Authorised by:



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Who is BNK Banking Corporation Limited?

BNK Banking Corporation Limited (BNK) is a diversified financial services company with two key operating divisions in banking and mortgage broking aggregation:

Banking

The company has operated as an APRA-regulated authorised deposit-taking institution (ADI) for over 38 years. As such our customers benefit from the Australian government deposit guarantee scheme for deposits up to \$250,000.

The bank provides simple and easy to understand deposit accounts, personal loans and mortgages under a number of brands: Goldfields Money, which is used in the Goldfields region of Western Australia, complemented by the Better Choice Home Loans brand, distributed via mortgage brokers nationally.

BNK Bank plans to offer a new range of product under the BNK brand later this year. The Company is continuing to develop its new digital banking platform which will enable it to deliver a broad range of banking products directly to customers, as well as through third party intermediaries across Australia.

Mortgage Aggregation

The Aggregation division, operating as Finsure, provides one of the largest distribution networks in the country as well as valuable market insights that assist BNK with product development. As at 30 June 2020 the business services 1,740 mortgage brokers and manages a loan book in excess of \$45.4bn.

This unique combination allows BNK to develop competitive products that meet its changing customer needs, leveraging its low-cost, technology-driven model. BNK is focused on becoming a challenger bank of scale through building its product portfolio, growing its diversified distribution network and pursuing API-enabled partnering opportunities.

The Company is listed on the Australian Securities Exchange (ASX:BBC).

You can read more about us at www.bnk.com.au and www.finsure.com.au.