

ASX Release, 7 June 2021**BNK APPOINTS ELIZABETH ARIS AS NON-EXECUTIVE DIRECTOR**

The Board of BNK Banking Corporation Limited (ASX:BBC) (“BNK”, “Company” or the “Group”) has further strengthened its board with the appointment of Elizabeth Aris as an Independent Non-Executive Director.

Ms Aris will join the BNK Board on 17 June 2021, subject to APRA approval.

BNK Chairman, Jon Sutton said he was delighted to welcome Ms Aris to the Board and he looked forward to her contribution to the Group.

“Elizabeth’s extensive and diverse career as an executive has spanned banking, telecommunications and technology. BNK will benefit from Elizabeth’s deep experience, especially in the areas of technology, business transformation and product distribution in driving innovation and growth.”

Ms Aris was recently Group Executive, Enterprise & Government at TPG Telecom. Prior to that Ms Aris held senior executive positions at Tasmanet, Trujillo Technology Group, Alcatel-Lucent and Telstra, and consulting roles with Microsoft. Ms Aris commenced her career in banking ending up as a member of the Retail Bank executive team at Westpac. She has served as a Non-Executive Director in both publicly listed and private companies and has been a technology entrepreneur building a start up in New York.

Ms Aris will offer herself for election by shareholders at BNK’s 2021 Annual General Meeting.

This announcement has been authorised for release by the Board of Directors.

ENDS

Investor Enquiries

Martin Cole
Investor Relations
Email: martin.cole@capitalmarketscommunications.com.au
Telephone: +61 403 332 977

Media Enquiries

David Maher
Head of Marketing
Email: david.maher@finsure.com.au
Telephone: +61 407 382 976

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:

Bank

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 A\$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 31 March 2021 the business services 1,960 mortgage brokers and manages a loan book in excess of A\$52.2bn.

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.