

ASX Release, 27 September 2021**DATE OF 2021 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 Annual General Meeting (AGM) at 2.30pm (AEDT) on Thursday, 25 November 2021.

In addition, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 7 October 2021. 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 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website www.bnk.com.au.

ASX Release authorised by the Company Secretary, Malcolm Cowell.



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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. Our customers benefit from the Australian government deposit guarantee scheme for deposits up to \$250,000.

The bank provides simple and easy to understand products across savings, payment and mortgages under the Goldfields Money and Better Choice Home Loans brands.

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 2021 the business services 2,005 mortgage brokers and manages a loan book in excess of \$56bn.

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.