

## Director retirement

12 September 2022

Bendigo and Adelaide Bank Limited (ASX:BEN) (the "**Bank**") advises that Ms Jan Harris has resigned as a Director of the Bank. Ms Harris was scheduled to step down at the Bank's Annual General Meeting in November 2022, but due to personal reasons, has retired effective today.

Ms Harris has been a Non-executive Director of the Bank since February 2016. She has played an active role in many of the Bank's committees, including until most recently, chair of the Board Risk Committee.

The Bank's chair, Jacqueline Hey said: "Together with my fellow Directors, I would like to acknowledge and thank Jan for her significant and lasting contribution to our Board of Directors and to the Bank. Jan has been an outstanding Director who has served the Board and the Bank with enthusiasm, diligence and dedication. The depth of experience she has brought has been truly valued and respected by all those who have worked with her. We wish Jan all the best for the future."

Approved for release by: Jacqueline Hey (Board Chair)

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### About Bendigo and Adelaide Bank Limited

Bendigo and Adelaide Bank is Australia's better big bank, with approximately 7,000 staff helping over 2 million customers to achieve their financial goals. Bendigo and Adelaide Bank's vision is to be Australia's bank of choice, by feeding into the prosperity of customers and their communities.