

25 January 2023

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Auswide Bank Ltd (ASX: ABA) today announces the appointment of Mr Cameron Mitchell to the Board of Auswide Bank as an Independent Non-Executive Director, effective 1 February 2023. This follows the retirement of Barry Dangerfield from the Board in November 2022.

Auswide Bank's Chair Sandra Birkenleigh said: "I would like to welcome Cameron to the Auswide Bank Board and believe that his extensive knowledge and insight into banking and the financial services sector will be invaluable to Auswide as we continue to drive loan book growth, improve customer experience and increase shareholder value. Cameron will join the Auswide Bank Board Audit, Board Risk and Board Remuneration Committees."

Mr Mitchell is an experienced business leader with an executive career that spans more than 25 years in Banking and Financial Services both domestically and internationally. Mr Mitchell offers experience in investment banking, managing multinational corporates and institutional clients in financial markets, debt capital markets, debt, relationship management, transactional banking, mergers and acquisitions, equity and investment markets, project finance and credit markets.

In addition, Mr Mitchell has served on Asset and Liability Committees managing large balance sheets and setting credit, risk and pricing strategies.

Mr Mitchell has significant experience working with regulators (local and overseas) to ensure the highest levels of risk management and compliance. More recently, in Australia, Cameron has partnered with heads of retail, SME, business, private and institutional banking to deliver customer growth, changes in process and strategy, efficiencies in delivering customer product, service and insight, driving internal leadership and banker development.

Currently, Mr Mitchell is the Executive Chairman and Managing Director of FIN-PAY FX, a Foreign Exchange business consulting to public and private companies as well as high net wealth investors.

Mr Mitchell also actively assists not for profit associations in a Board and Treasurer capacity.

Incoming Director Mr Mitchell said: "I am very much looking forward to joining the Board of Auswide Bank. My goal is to partner with the Board and management of Auswide to build a stronger bank for the overall prosperity of shareholders, customers and staff."


Small things. Big difference.

This announcement has been authorised by the Board.



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About Auswide Bank Ltd

Auswide Bank became Australia's tenth and Queensland's third Australian owned bank, listed and trading on the ASX, on April 1, 2015. The company had operated as a building society since 1966.

Auswide Bank has an Australian Credit Licence and an Australian Financial Services Licence issued by ASIC and is an Authorised Deposit-taking Institution prudentially supervised by the Australian Prudential Regulation Authority.

Auswide Bank offers Australians an extensive range of personal and business banking products & services issued directly or in partnership with leading service providers via an omni-channel distribution strategy which includes branches, strategic relationships and online & digital channels.

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