

ASX Release, 3 October 2024

DATE OF 2024 ANNUAL GENERAL MEETING

BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 48(e) of its Constitution, the Company will hold its 2024 Annual General Meeting (**AGM**) on Wednesday, 27 November 2024, commencing 12:30pm (AEDT) / 9.30am (AWST).

The AGM will be held as a hybrid meeting, being a meeting conducted both in-person and via an online virtual meeting platform.

The closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Wednesday, 16 October 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided in due course.

This announcement has been authorised for release by the Company Secretary on behalf of the Board.

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Investor and Media Enquiries

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About BNK

BNK Banking Corporation Limited (ASX: BBC) was founded in 1982 as Goldfields Credit Union. Now, as a branchless bank, BNK offers customers a diverse range of financial products whilst providing a ‘one-stop’ shop for brokers. BNK operates two brands: Goldfields Money and Better Choice. BNK has leveraged its deeply experienced management team, strong distribution network and award-winning brands to deliver a solid performance over the last two years. Find out more: <https://bnk.com.au/>