

ASX Release, 30 April 2025

CHANGE IN ASX LISTING RULE 12.6 COMMUNICATIONS CONTACT

BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”) advises that effective 1 May 2025, Ms Jenny Spicer, the existing Company Secretary of the Company, will be the person responsible for communication with the ASX under ASX Listing Rule 12.6.

This announcement has been authorised for release by the Board.

ENDS

Investor Enquiries

Matthew Vaughan
Head of Investor Relations
BNK Banking Corporation Limited
Email: matt.vaughan@bnk.com.au

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/>