AB Management Pty Ltd

Subsidiary of Bendigo and Adelaide Bank Limited

ABN 75 070 500 855
The Bendigo Centre
22-24 Bath Lane
BENDIGO VIC 3550 Australia

Telephone: +61 8 8300 6686

17 October 2022

Market Announcements Office Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000 Australia

Dear Sir/Madam

Torrens Series 2014-2 Trust

CHANGE OF COMPANY SECRETARY

AB Management Pty Ltd ("the Company") as the Trust Manager for the Torrens Series 2014-2 Trust (ASX code TOZ) advises that Ms Carmen Lunderstedt has resigned as Company Secretary of the Company with effect from today.

Mr Will Conlan has been appointed as Company Secretary effective 18 October and will be the person responsible for communication with the ASX.

Approved for release by: Bruce Speirs

Director, AB Management Pty Ltd