

**28 November 2022**

## Retirement of Non-Executive Director, Mr Barry Dangerfield

Auswide Bank Ltd (ASX: ABA) today announces that Mr Dangerfield retires as a non-executive director of the Board effective 27 November 2022.

Mr Dangerfield served on the Board of Auswide Bank as an independent, non-executive director for the past 11 years. Mr Dangerfield served as Chairman of the Board Remuneration Committee and the Board Credit Committee and was a member of the Board Audit Committee and the Board Risk Committee.

Auswide Bank Chair, Ms Sandra Birkenleigh thanked Mr Dangerfield for his insight, guidance and significant contribution to the Board. Throughout his directorship Mr Dangerfield brought extensive experience, balance and purpose to the Board as Auswide underwent significant transformation, obtaining its banking licence and achieving material growth.

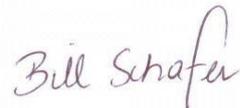
Auswide Bank's Managing Director Martin Barrett said: "Barry has served Auswide Bank and its shareholders for 11 years. On behalf of the Board, staff and shareholders, I thank Barry for his leadership and contribution to the strategic direction of Auswide Bank and wish him well in the future".

Mr Dangerfield's retirement from the Board takes effect from 27 November 2022. The Board will keep the market notified as a replacement for Mr Dangerfield is announced. In the interim, Ms Jacqueline Korhonen has been appointed Chair of the Remuneration Committee, and Mr Greg Kenny Chair of the Board Credit Committee until such time that the company appoints a replacement for Mr Dangerfield.

Approved for release 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.

*Small things. Big difference.*