

24 February 2023

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

**Auswide Bank Ltd (ASX: ABA)** today announces the appointment of Ms Lyn McGrath to the Board of Auswide Bank as an independent non-executive director, effective 1 March 2023.

Ms McGrath is currently a non-executive director of Credit Corp Group (ASX:CCP) and Challenger Bank Ltd a subsidiary of Challenger Ltd (ASX: CGF). Lyn is also a chair and non-executive Director of togetherAI Pty Ltd, a mental health technology platform and a non-executive Director and chair of the Audit and Risk Committees for Australian Digital Health Agency.

Ms McGrath gained extensive executive experience in the financial services sector throughout her roles as Group Executive Retail Banking at BOQ and Executive General Manager, Retail at CBA. Ms McGrath's experience extends across retail banking, wealth management and retail distribution across multi brand, digital/data, marketing, product, and strategy development and execution in financial services, electricity and media research organisations.

Auswide Bank's Chair Sandra Birkenleigh said: "I would like to welcome Lyn to the Board of Auswide Bank. Lyn brings over 30 years of executive and governance experience to the Board across financial services, utilities and media within large, complex and highly regulated ASX companies. I believe that Lyn's demonstratable knowledge and experience in the banking and financial services sector, risk, compliance, strategy development and execution, business technology and digital transformations will complement the Board of Auswide Bank as we continue the focus on driving profitable growth, positive customer experience and shareholder value.

Lyn will join Auswide Bank's Board Audit, Board Risk and Board Remuneration Committees."

Incoming Director Ms McGrath said: "I am committed to sharing my skills and experience with the Board of Auswide Bank and contributing to the Board in a proactive way to increase profitability, customer value and shareholder returns."

*Small things. Big difference.*


This announcement has been authorised by the Board.



Martin Barrett  
Managing Director

+61 7 4150 4001

[mbarrett@auswidebank.com.au](mailto:mbarrett@auswidebank.com.au)



Bill Schafer BCom CA  
Chief Financial Officer and Company Secretary

+61 7 4150 4075

[bschafer@auswidebank.com.au](mailto:bschafer@auswidebank.com.au)

## 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.*