

ASX Announcement



Changes to Share Registry details

Monday, 2 September 2019

The Share Registry management services for securities issued by Bendigo and Adelaide Bank Limited (**BEN**) have been transferred today from BEN's registered office to Boardroom Pty Limited.

Our new Share Registry details are:

Boardroom Pty Ltd

Level 12, 225 George Street, Sydney NSW 2000

PO Box 3993, Sydney NSW 2001

Telephone: 1300 032 762 (within Australia) / +61 2 8023 5417 (Outside Australia)

Email: BEN@boardroomlimited.com.au

This includes registers for:

- BEN ordinary shares (**BEN**);
- Floating Rate Capital Notes (**BENHB**);
- Convertible Preference Shares 2 (**BENPE**);
- Convertible Preference Shares 3 (**BENPF**); and
- Converting Preference Shares 4 (**BENPG**).

Since July 2016 the Share Registry for these securities have been managed internally using the Boardroom share registry system. As of today, the Share Registry services are fully provided by Boardroom.

From 1 January 2020, we will be moving to **mandatory direct credit** for all dividend and interest payments. Accordingly, all dividend and interest payments after 1 January 2020 will be held in a non-interest bearing account until we receive your direct credit instructions. Affected shareholders will receive a separate written notification of this change prior to the effective date.

Should you have any queries please contact the Share Registry using the details provided above.

Will Conlan
Company Secretary