

ASX Announcement



Director retirement & Company Secretary resignation

Tuesday, 29 October 2019: Bendigo and Adelaide Bank Limited (**BEN**) confirms the resignation of Mr Robert Johanson. Mr Johanson announced his intention to retire at this year's annual general meeting earlier this year.

Newly appointed Chair, Ms Jacqueline Hey, said Mr Johanson had helped steer the Bank through significant growth during his 31 years, the last 14 years as Chairman.

"There are many people who contribute to the success of a Company, but there are genuinely very few who can honestly claim to have individually influenced the direction of a company as much as Robert has in such a profound and impactful way.

Robert is leaving the Bank in a far bigger and better shape than when he started. The legacy he leaves will live on in the people and the culture of this company well beyond his departure."

Ms Hey also paid tribute to Mr Will Conlan, who after eight years, has resigned as Company Secretary.

"On behalf of the Board and the Executive, we thank Will for his unwavering guidance and commitment. We are pleased that Will is taking on the role of Chief of Staff and look forward to his continued support."