

# ASX Announcement



## 2020 Annual General Meeting arrangements

11 August 2020

Bendigo and Adelaide Bank Limited (**ASX: BEN**) advises that BEN's Annual General Meeting (AGM) will be held virtually this year on Tuesday, 27 October 2020 at 11am. Further details about the AGM will be available in the Notice of Meeting which will be advised to the ASX separately.

An item of business to be addressed at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1, and in accordance with BEN's constitution, the closing date for the receipt of nominations for the election of directors is Tuesday, 25 August 2020, 5pm (AEST) at BEN's registered office.

Approved for release by: Carmen Lunderstedt, Company Secretary

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### About Bendigo and Adelaide Bank Limited

Bendigo and Adelaide Bank is Australia's fifth largest retail bank, with more than 7,200 staff helping our 1.9 million customers to achieve their financial goals. Bendigo and Adelaide Bank's vision is to be Australia's bank of choice, by feeding into the prosperity of customers and their communities.

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