

2021 Annual General Meeting arrangements

23 August 2021

Bendigo and Adelaide Bank Limited (ASX:BEN) advises that BEN's Annual General Meeting (AGM) will be held virtually this year on Tuesday, 9 November 2021 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, 7 September 2021, 5pm (AEST) at BEN's registered office.

Approved for release by: Carmen Lunderstedt, Company Secretary

Media enquiries

Simon Fitzgerald, Head of Public Relations
p 08 8300 6019 m 0427 460 046
e simon.fitzgerald@bendigoadelaide.com.au

Investor enquiries

Karen McRae, Head of Investor Relations
p 08 8414 7060 m 0417 186 500
e karen.mcrae@bendigoadelaide.com.au

About Bendigo and Adelaide Bank Limited

Bendigo and Adelaide Bank is Australia's better big bank, with more than 7,000 staff helping our over 2 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.