

Change of Company Secretary

17 October 2022

Bendigo and Adelaide Bank Limited (ASX:BEN) (the "**Bank**") advises that Ms Carmen Lunderstedt has resigned as Company Secretary with effect from today. The Board wishes to thank Ms Lunderstedt for her service and contribution to the Bank.

Mr Will Conlan, currently Chief of Staff and the former Company Secretary of the Bank, has been appointed as Company Secretary effective 18 October on an interim basis until a permanent appointment is announced.

Mr Conlan will be the person responsible for communication with the ASX pursuant to Listing Rule 12.6.

Approved for release by: Jacqueline Hey (Board Chair)

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About Bendigo and Adelaide Bank Limited

Bendigo and Adelaide Bank is Australia's better big bank, with approximately 7,000 staff helping 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.