

## Change of Company Secretary

9 January 2023

### **Bendigo and Adelaide Bank appoints Company Secretary**

Bendigo and Adelaide Bank announces that Belinda Donaldson has been appointed as Company Secretary of Bendigo and Adelaide Bank Limited (ASX:BEN) effective today.

Belinda is an experienced corporate lawyer and governance professional with extensive experience assisting listed, non-listed and not-for-profit organisations, in mergers and acquisitions, commercial law, corporate governance and advisory matters.

Belinda holds a Bachelor of Commerce (Economics) and a Bachelor of Laws and is admitted as a solicitor of the Supreme Court of Victoria and the High Court of Australia. Belinda is a member of the Australian Institute of Company Directors and a Fellow of the Governance Institute of Australia.

Belinda will be the person responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Will Conlan, the current Acting Company Secretary will today cease to be the person responsible for communications with the ASX.

Authorised for release by the Bendigo and Adelaide Bank Managing Director and CEO, Marnie Baker.

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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.