

Bonus Share Scheme Termination

3 March 2023

Bendigo and Adelaide Bank Limited (ASX:BEN)

Bonus Share Scheme Termination

By resolution of the Board of Directors of the Bendigo & Adelaide Bank (**the Board**) the Board terminates the Bonus Share Scheme effective 1 April 2023.

The final issue of shares under the Bonus Share Scheme will be for the half-year of the 2023 financial year.

The Dividend Reinvestment Plan will continue.

Authorised for release by the CEO and Managing Director of Bendigo and Adelaide Bank Limited, 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.