

Bendigo and Adelaide Bank - Change in Share Registry

6 November 2023

Bendigo and Adelaide Bank Limited (ASX:BEN) announces that as of today, Monday, 6 November 2023, the Bank's provider for share registry services has changed from Boardroom Limited to Link Market Services Limited.

This notice is made in accordance with ASX listing rule 3.15.1.

The new share registry contact details are as follows:

Link Market Services Group

Sydney - Head Office

Level 12
680 George Street
Sydney NSW 2000

Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

Phone:

+61 1300 551 242

Email:

BEN@linkmarketservices.com.au

Web:

<https://www.linkmarketservices.com.au>

Shareholders can easily manage their holdings through Link Market Services' secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Link Market Services' investor portal can visit <https://investorcentre.linkgroup.com/Login> and sign-up to register.

Shareholders with any queries in relation to their holdings can contact Link Market Services directly at BEN@linkmarketservices.com.au

Approved for release by:

Belinda Donaldson, Company Secretary

Media enquiries

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Investor enquiries

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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.

Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879