

Vicki Carter appointed Bendigo and Adelaide Bank Chair

13 May 2024

The Bendigo and Adelaide Bank Board of Directors today have confirmed that Vicki Carter's appointment as Chair has become permanent, following her appointment as Interim Chair on 17 April. David Foster has stepped down as Chair and remains on a leave of absence.

Vicki joined the Board in September 2018 and has over 30 years' experience in the financial services and telecommunications sectors, including at ASX-listed companies such as NAB and Telstra. Vicki is also a Non-Executive Director at ASX Limited and IPH Limited.

Vicki's extensive skills in large scale people leadership, product and sales management, transformation delivery and risk management have been, and continue to be, valuable and contemporary contributions to the Board and the Bank.

Approved for release by the Bendigo and Adelaide Bank Board of Directors.

Media enquiries

James Frost
Head of Public Relations
0419 867 219
james.frost@bendigoadelaide.com.au

Investor enquiries

Sam Miller
Head of Investor Relations and ESG
0402 426 767
sam.miller@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 around 2.5 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. (1615280-161579) (05/21)