

**ASX Release, 14 March 2022**

## **Change of Company Secretary**

BNK Banking Corporation Limited (ASX:BBC) (“BNK” or the “Group”) advises the appointment of Ms Jessie Klaric as Company Secretary. Ms Klaric has been BNK’s in-house legal counsel since July 2019 and replaces Mr Malcolm Cowell with effect from 14 March 2022. Mr Cowell has been the Company Secretary of BNK since March 2017, and has resigned from BNK to join the company secretarial team of an ASX20 company.

BNK advises, in accordance with Listing Rule 12.6 that Ms Klaric is the person responsible for communication with the ASX in relation to ASX Listing Rule matters effective 14 March 2022.

This announcement has been authorised for release by the Company Secretary.

ENDS

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