

ASX Release, 18 October 2022

DANIEL CRENNAN KC APPOINTED AS DIRECTOR

FURTHER BOLSTERING THE BNK BOARD

BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”) is pleased to announce the appointment of Daniel Crennan KC as a director of BNK, further bolstering the Company’s highly experienced Board that will drive the next stage.

Mr Crennan was a barrister at the Victorian Bar including as a Queen's Counsel for 16 years until 2018, with his areas of expertise including banking and finance, compliance, continuous disclosure and markets.

He formerly served as the Deputy Chair of the Australia Securities and Investment Commission (ASIC) and has also held directorships of a number of publicly listed and private companies prior to 2018.

Since mid-2021, Mr Crennan has been the principal consultant at Credi Consulting, a boutique consulting firm specialising in strategic advice to participants in the financial system.

As part of Mr Crennan’s role, he will be responsible for compliance and governance and advising in relation to the regulatory framework in which the business operates.

Commenting on the appointment, BNK Chairman, Don Koch, said: *“The Company is pleased to have appointed Daniel to the Board of BNK and we look forward to leveraging his experience in the next stage of growth for the Company. With unique experience in compliance as well as banking and finance, I am confident that he will complement BNK’s experienced Board. We look forward to continuing our shift in strategic direction to focus on higher value commercial products.”*

Newly appointed Director, Daniel Crennan KC, said: *“I’m pleased to join the Board of BNK and look forward to contributing my experience to further grow the Company. A significant opportunity exists in the commercial sector and I look forward to working alongside the existing team to continue to create shareholder value.”*

This announcement has been authorised for release by the Board of Directors.

ENDS



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