

ASX Release, 31 July 2023

RESIGNATION OF NON-EXECUTIVE DIRECTOR

BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”) wishes to announce the resignation of Ms Michelle Guthrie as a Non-Executive Director of the Company, effective from 31 July 2023.

Commenting on Ms Guthrie’s resignation, BNK Chairman, Don Koch, said: *“On behalf of the Board, I would like to thank Michelle for her service on the BNK Board, and we wish her well. Michelle has helped guide BNK through a challenging period and we thank her for that.”*

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

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