

ASX Release, 22 February 2024

DELAY IN RELEASE OF H1 FY24 RESULTS & INVESTOR CALL

BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”), the brokers’ bank with over 40 years of experience, announces that it is not in a position to lodge its Appendix 4D for the Half Year 2024 by 22 February 2024.

The Company expects to be in a position to lodge its Appendix 4D for the half year to 31 December 2023 on Friday, 23 February 2024.

Its planned Half Year investor conference call scheduled for Thursday, 22 February 2024 has been cancelled and BNK will update the market when a new date has been scheduled.

This announcement has been authorised for release by the Company Secretary on behalf of the Board.

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