

AB Management Pty Ltd

Subsidiary of Bendigo and Adelaide Bank Limited

ABN 75 070 500 855
The Bendigo Centre
22-24 Bath Lane
BENDIGO VIC 3550 Australia
Telephone: +61 8 8300 6686

4 July 2023

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000 Australia

Dear Sir/Madam

Torrens Series 2014-2 Trust

CHANGE OF DIRECTOR

AB Management Pty Ltd (**Company**) as the Trust Manager for the Torrens Series 2014-2 Trust (ASX code TOZ) advises that Bruce Speirs has resigned as Director of the Company with effect from 3 July 2023.

Anne-Marie Battilana has been appointed as Director effective 2 July 2023.

Approved for release by: Belinda Donaldson
Company Secretary, AB Management Pty Ltd