

Appointment of Deputy Company Secretary

11 May 2026

In accordance with ASX Listing Rule 3.16.1, Bendigo and Adelaide Bank Limited (ASX: BEN) is pleased to announce the appointment of Mr. Paul Joseph Santamaria as Deputy Company Secretary of the Bank, effective 11 May 2026.

Ms. Belinda Donaldson will continue in her role as Company Secretary.

Following this appointment, both Ms. Donaldson and Mr. Santamaria will be jointly responsible for communications with the ASX in relation to Listing Rule matters, effective from 11 May 2026.

The Board congratulates Mr. Santamaria on his appointment.

Approved for release by: Bendigo and Adelaide Bank Limited

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