

ASX Release, 14 August 2026

CEO AND CFO APPOINTMENT

BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”) is pleased to announce that Mr Steve Kinsella, who has served as interim Chief Executive Officer since 2 April 2026, has been appointed Chief Executive Officer on a permanent basis. The appointment is effective immediately, subject to any final regulatory approvals.

Details of Mr Kinsella’s background, experience and remuneration arrangements were disclosed in the Company’s ASX announcement dated 2 April 2026 and are not repeated in this announcement. Mr Kinsella’s notice period is proposed to be increased from three months to six months. Other than this proposed variation, the remuneration arrangements previously disclosed remain unchanged.

The Company is further pleased to announce that Ms Judith Newman, who has served as interim Chief Financial Officer since 2 April 2026, has been appointed Chief Financial Officer on a permanent basis. The appointment is effective immediately, subject to any final regulatory approvals.

Details of Ms Newman’s background and experience were disclosed in the Company’s ASX announcement dated 2 April 2026 and are not repeated in this announcement.

The Board conducted a review of these roles and is pleased to confirm Mr Kinsella and Ms Newman’s appointments, recognising their contribution, leadership and performance, both during the interim period and throughout their broader tenures with the Company. The Board has great confidence in their abilities to continue driving the Company’s strategy and supporting the Company’s future growth and performance.

Mr Jon Denovan, Chairman of the Board said “I have great confidence in both Steve and Judith, having worked with them closely for a considerable period. I am comfortable that BNK is well served by securing the continued involvement of these two key individuals”.

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

ENDS

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About BNK

BNK Banking Corporation Limited (ASX: BBC) was founded in 1982 as Goldfields Credit Union. BNK is a branchless bank offering a focused range of deposit and lending products through a national broker network, key aggregator partnerships and expanding digital channels. BNK operates two brands: Goldfields Money and Better Choice Home Loans. Find out more: <https://bnk.com.au/>