Chief Financial Officer resignation

Wednesday 25 November 2026

Bendigo and Adelaide Bank Limited (**ASX:BEN**) today announces that Andrew Morgan will step down from the role of Bendigo Bank's Chief Financial Officer to take a role in a different sector with a privately owned entity.

To support a smooth transition, Andrew will remain at the Bank for six months. The Bank has commenced a comprehensive search to find a successor.

Bendigo Bank CEO Richard Fennell thanked Mr Morgan for his valuable contribution to the Bank since joining the organisation in June 2022.

"I want to personally thank Andrew for his support, dedication and commitment. Over the last four-and-a-half years Andrew has delivered a significant uplift in the capability of our finance function and has built strong relationships with the investment community. We wish him continued success," Mr Fennell said.

Approved for release by:

Bendigo and Adelaide Bank Limited Board

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