

1 October 2026

Dear Member,

The 2026 Annual General Meeting of Bank Australia Limited will be held on Wednesday 25 November 2026.

This year, the Board has determined not to seek an increase to the aggregate Director remuneration pool for 2026. The existing pool is considered sufficient due to the planned reduction in Board size from ten Non-Executive Directors to seven non-executive directors. Directors will receive a remuneration increase consistent with the increase approved in the FY27 budget for employee remuneration, which will be funded from within the existing member-approved remuneration pool.

Enclosed you will find an invitation to this year's Annual General Meeting and more information about how to participate. At the meeting, we will present our financial results and highlights for the year.

Please join us from 5pm in the Glasshouse at the State Library of NSW to meet with some of our community customers who have received support from Bank Australia, including recipients of our impact fund. These customers will be on hand to talk about the work they do to benefit people and the planet. The meeting will commence at 6pm and will be followed by light refreshments.

Information about Bank Australia and our strategy is set out in the 2026 Impact Report, Financial Report and Sustainability Report which will be available online at bankaust.com.au by Monday 2 November 2026.

I encourage you to participate in the governance of your Bank by registering your vote and participating in the meeting, either in-person or virtually.

Voting opens on 5 October 2026. You can vote online at bankaust.com.au/agm-2026 or contact us on 13 28 88 or at agm@bankaust.com.au to ask for a postal ballot pack to be sent to you.

Postal votes should be received by the Returning Officer by no later than 6.00pm Thursday, 19 November 2026. Online voting will close at 6.00pm Monday, 23 November 2026.

Thank you for your ongoing support of Bank Australia.

Yours sincerely,



Jennifer Dalitz
Chair