

ASX Announcement



Correction to Appendix 3X

Friday, 6 September 2019

On 4 July 2018 Bendigo and Adelaide Bank Limited (**BEN**) submitted an *Appendix 3X: Initial Director's Interest Notice* in relation to Marnie Baker's appointment to the BEN Board (the **Original Appendix 3X**).

BEN has become aware that the Original Appendix 3X omitted to include 600 preference shares in BEN held by Marnie Baker at the date of her appointment to the Board.

Accompanying this Announcement is a further Appendix 3X which shows the correct holding for Marnie Baker at the date of her appointment to the Board.

Marnie Baker's preference share holding has not changed since the date of her appointment.

The Original Appendix 3X was incorrect due to an administrative error.

BEN has robust arrangements in place to ensure it is able to meet its disclosure obligations under Listing Rule 3.19A, including agreements with its directors and an automated notification service where a director's interest in BEN securities is changed. BEN is confident that these arrangements are adequate and effective.

Will Conlan
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	Bendigo and Adelaide Bank Limited
ABN:	11 068 049 178

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Marnie Baker
Date of appointment	2 July 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	
303,936	Ordinary shares
30,000	Ordinary shares (Employee Share Plan)
34,218	Ordinary Shares (Deferred Shares) granted under the Employee Salary Sacrifice, Deferred Share and Performance Right Plan.
90,062	Performance rights granted under the Employee Salary Sacrifice, Deferred Share and Performance Right Plan.
50	Convertible Preference Shares 2 (BENPE).
500	Convertible Preference Shares 3 (BENPF).
50	Converting Preference Shares 4 (BENPG).

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.