

CALL FOR 2021 DIRECTOR NOMINATIONS

Members are reminded that nominations are being called for the election of Directors to the Board of Woolworths Team Bank Limited at its 2021 AGM.

In accordance with the Bank's Constitution, and at the time of this Notice, two Directors are due to retire by rotation at the close of the meeting and being eligible offer themselves for re-election at the meeting.

The Directors standing for re-election are:

- **Mr Anthony Wilson; and**
- **Mr Tony Parle.**

Members can nominate other persons for a Directorship position by completing a "2021 Nomination Form" as outlined below.

Directorship eligibility is contingent upon a nominee being a member of the Bank and meeting the fitness and propriety criteria as set down by the Australian Prudential Regulation Authority (APRA).

Should the number of successful nominations exceed the number of vacant positions, a ballot will be conducted and the result announced at the AGM on Thursday 11 November 2021.

An official 2021 Director Nomination Form can be obtained from the Mulgrave and Norwest offices of the Bank or by calling 1300 665 553 or accessing the document from the Bank's website at "www.woolworthsteambank.com.au" and must be lodged with the Company Secretary at the Bank's address: 522-550 Wellington Road, Mulgrave, Vic 3170 no later than 5.00 pm AEST on Thursday 7 October 2021.

For further Director Nomination information, please refer to the Directors' Explanatory Notes on our website at: "www.woolworthsteambank.com.au".

By order of the Board of Directors

**Rodney Attrill
Company Secretary
30 June 2021**