

Notice of 2024 Annual General Meeting

Updated Notice: 30/06/2024



Notice is hereby given that the 53rd Annual General Meeting of Woolworths Team Bank Limited (ABN: 67 087 651 803, AFSL & Australian Credit Licence No.240720) will be held at 5.00 pm AEST on Wednesday 27th November 2024 in the Woolworths State Office, 522-550 Wellington Road, Mulgrave, VIC 3170 and with links to Norwest, NSW 2153 and other locations.

Agenda and Items of Business

1. Welcome and opening by the Chair of the Board.
2. Apologies.
3. Table the Minutes of the 52nd Annual General Meeting held on 29th November 2023.
4. Receive the Bank's Annual Report containing the Chairman's Report, Directors' Report, Directors' Declaration, Auditor's Independence Declaration, Independent Auditor's Report and Financial Statements for the financial year ended 30 June 2024.
5. Appointment of Directors.
6. To consider other business items.
7. To close the meeting.

By order of the Board of Directors

Rodney Attrill,
Company Secretary
30 June 2024