

# Call for 2024 Director Nominations



Members are reminded that nominations are being called for the election of Directors to the Board of Woolworths Team Bank Limited (Bank) at its 2024 Annual General Meeting (AGM) to be held on Wednesday 27 November 2024.

In accordance with the Bank's Constitution, the following Directors are due to retire by rotation or expiration of their term at the close of the AGM and being eligible, offer themselves for re-election and election at this meeting.

The Director standing for re-election is:

- Mr. Anthony Wilson

The Directors standing for election are:

- Ms. Vanessa Rowed
- Mr. Dale Acton

Nominations are invited from eligible members to stand as a candidate for the position of Director and they can also nominate other persons for a Directorship position by completing a '2024 Nomination for Director Form' as outlined below. Directorship eligibility is contingent upon a nominee meeting the criteria as set out in the '2024 Nomination for Director Form'.

Should the number of eligible nominations exceed the number of vacant director positions, a ballot will be conducted, and the result announced at the AGM.

An official '2024 Nomination for Director 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/financial-performance/](http://www.woolworthsteambank.com.au/financial-performance/) and must be lodged with the Company Secretary in person, or by post at the Bank's address: 522-550 Wellington Road, Mulgrave, VIC 3170, or by fax on (03) 9263 2866, or email to [info@woolworthsteambank.com.au](mailto:info@woolworthsteambank.com.au) with the Subject Line: Director Nomination; no later than 5.00 pm AEST on Wednesday 23 October 2024.

For further details on each of the Directors offering themselves for re-election and election, please also refer to the 'Directors' Explanatory Notes to the 2024 AGM Notice' document on our website at [www.woolworthsteambank.com.au/financial-performance/](http://www.woolworthsteambank.com.au/financial-performance/).

By order of the Board of Directors.

Rodney Attrill,  
Company Secretary  
30 June 2024