

# Company Profile

July 2024

## About us

BNK Banking Corporation Limited (BNK) ACN 087 651 849 trading as “Goldfields Money” is an Authorised Deposit-taking Institution regulated by the Australian Prudential Regulation Authority (APRA). Established in 1982 as Goldfields Credit Union, the Company demutualised and listed on the Australian Securities Exchange (ASX) in May 2012. It has a related company Better Choice Home Loans Pty Limited ACN 095 728 868

## Our vision

To create a significant Australian Banking Institution.

We will achieve our vision by differentiating ourselves through:

1. Strategic partnership arrangements to exploit new and emerging financial services technology capability and markets.
2. Leveraging our ADI License and Government Guarantee to provide a deposit offering to non-ADI financial services companies.
3. Growth through strategic alliances and distribution arrangements.

## What we offer

BNK Banking Corporation Limited (BNK) is a diversified financial services company with two key operating divisions in banking and lending.

The bank provides simple and easy to understand deposit accounts, and mortgages under two separate brands: Goldfields Money, which services the region of Western Australia, complimented by the Better Choice Home Loans brand, distributed via mortgage brokers nationally.

BNK is an Authorised Deposit Taking Institution (ADI) and is prudentially regulated by APRA. All ADI's are subject to the depositors protection provisions of the Banking Act of 1959. The Australian Government has guaranteed deposits of up to \$250,000 per depositor in Authorised Deposit-taking Institutions (ADIs) which means that this money is guaranteed if anything happens to the ADI.

Refer to our website for further details.

## Capital Structure

As at 17 July 2024, the Company is 100% owned by the public.

## Registered offices

### Perth

Level 14, 191 St George's Terrace  
Perth, WA 6000.

PO BOX 7030, Cloisters Square WA 6850

P: 1300 464 465

E: [info@bnk.com.au](mailto:info@bnk.com.au)

W: [www.bnk.com.au](http://www.bnk.com.au)

AFSL / Australian Credit License 246884



### Sydney

Level 11, 9 Castlereagh Street  
Sydney NSW 2000.

P: +61 2 9199 8888

E: [info@bnk.com.au](mailto:info@bnk.com.au)

W: [www.bnk.com.au](http://www.bnk.com.au)

AFSL / Australian Credit License 246884

### Australian Securities Exchange (ASX)

Shares in BNK Banking Corporation Limited (BNK) are quoted on the ASX under the symbol BBC.

### Share Registry

Advanced Share Registry Services

PO Box 1156

Nedlands, WA 6009

T: 1300 113 258

### Directors

Mr Jon Denovan

Independent Non-Executive Chairman

Mr David Gratton

Non Executive Director

Ms Elizabeth Aris

Independent Non-Executive Director

Mr Calvin Ng

Non-Independent Non Executive Director

Mr Warren McLeland

Non Executive Director

### Senior Management

Mr Allan Savins

Chief Executive Officer

Mr Stephen Kinsella

Chief Financial Officer

Ms Dara Wettner

Chief Risk Officer

Mr Andrew Bell

Chief Information Officer