## Notice to Members - Call for Nominations

Nominations are called for candidates for the position of director of First Option Bank to fill one vacancy on the Board. Director Dharmendra Kumar is required to retire in accordance with First Option Bank's Constitution. Director Dharmendra Kumar offers himself for re-election. Nominations close on Friday 30 August 2024. The position will be effective from the end of the 2024 AGM. Copies of nomination forms and further information are available from the Secretary of First Option Bank on telephone 1300 855 675.

Dean Jepsen, CEO / Company Secretary