

Staff Trading Policy Notice of Intention to Trade



If you are a "designated officer", the Staff Trading Policy (clause 4) requires this form to be completed before you trade in Bendigo Bank securities (unless you are acquiring securities under a dividend reinvestment plan or employee share ownership plan).

The following are designated officers:

- **Directors** of Bendigo Bank;
- Members of the Bendigo Bank **Executive Committee**;
- **Other employees designated** from time to time by the Board. The following employees have been designated at the date of last review of the policy:
 - All employees working in the Secretariat.
 - All employees working in the Legal Department.
 - All employees working in Strategy.
 - All employees working in Public Relations.
 - All employees working in the Finance Department. (Note that the Finance Department includes Accounting and Strategic Finance.)
 - All employees working in the Internal Audit Department.
 - Direct reports of the Managing Director.
 - Direct reports of the COO.
 - Personal assistants of Executive Committee members.

NOTICE

To: Company Secretary

Under clause 4 of the Staff Trading Policy I advise my intention to trade in Bendigo Bank securities as set out below and request that you tell the relevant person as required under the Staff Trading Policy (ie. in the case of the Chairman, the Deputy Chairman; in the case of other Directors, the Chairman; in the case of Executive Committee members and all other designated employees, the Managing Director).

I intend to trade the following securities and, as required under the Staff Trading Policy, will confirm the transaction immediately after trading or, alternatively, advise you that I did not trade.

Type of Bendigo Bank security (ie. ordinary shares or preference shares)	Maximum number (ie. the maximum number of securities you intend to buy or sell)	Buy or Sell	No later than (ie. insert latest date intend to trade)
			/ /

I confirm that I am not in possession of unpublished price sensitive information.

Name: _____ Position: _____ Date: / /

This document can be provided to the Company Secretary by hand,
by e-mail (david.oataway@bendigobank.com.au) or by fax (03) 5433 9471.

For completion by Company Secretary:

Signature: _____ Date Received: / /