

Notification of change of Auditor for the Bendigo Superannuation Fund

In accordance with ASIC Regulatory Guide 26 *Resignation, removal and replacement of auditors*, Bendigo Superannuation Pty Ltd ABN 23 644 620 128 notifies members of the Bendigo Superannuation Fund ABN 57 526 653 420 (the Fund), that there is a change in external auditor (the Auditor).

The proposed incoming Auditor is KPMG and the outgoing auditor is Hayley Kim Watson of Ernst & Young.

Bendigo Superannuation Pty Ltd was acquired by Betashares Australia Holdings Pty Ltd on 1 September 2024, and is now part of the Betashares Group. The reason for the change in Auditor is to align the audit arrangements with the broader Betashares Group for which KPMG is the Auditor. The Australian Securities and Investments Commission consented to the resignation of Hayley Kim Watson as the Auditor of the Fund.

The change in Auditor is effective from 27 February 2025.