

AB Management Pty Ltd

Subsidiary of Bendigo and Adelaide Bank Limited

ABN 75 070 500 855
The Bendigo Centre
22-24 Bath Lane
BENDIGO VIC 3550 Australia
Telephone: +61 8 8300 6686

4 June 2021

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000 Australia

Dear Sir/Madam

CHANGE OF CHAIR AND DIRECTOR

Torrens Series 2013-1	(ASX Code: TNB)
Torrens Series 2013-2	(ASX Code: TNF)
Torrens Series 2014-1	(ASX Code: TNH)
Torrens Series 2014-2	(ASX Code: TOZ)
Torrens Series 2015-1	(ASX Code: TNJ)
Torrens Series 2016-1	(ASX Code: TTZ)

AB Management Pty Ltd as the Manager of the trusts mentioned above, announces in accordance with ASX Listing Rule 3.16, the following:

1. the resignation of Peter James Ormandy as a Director and Chair of the Company; and
2. the appointment of Bruce James Speirs as a Director and Chair of the Company, alongside Mark John McKay.

Approved for release by: Carmen Lunderstedt, Company Secretary
(03) 5485 6606 CorporateSecretariat@bendigoadelaide.com.au