

ASX ANNOUNCEMENT

17 December 2025

ASX: MYS

MyState Limited Director Retirement

MyState Limited Group (ASX: MYS) (MyState) today announced that independent non-executive director, Greg Kenny, will retire from the Board effective 19 February 2026.

Greg has had a distinguished career spanning 50 years, including management roles at Westpac Banking Corporation and St George Bank, as well as roles with the Bank of New York and Bank of America in Australia. Greg commenced as an independent non-executive director with Auswide Bank Ltd (Auswide Bank) in November 2013.

Following the merger between Auswide Bank and MyState in February 2025, Greg joined the merged Board, and has been instrumental in steering the transition to a single banking licence, which was effective on 1 December 2025.

MyState Chair, Sandra Birkenleigh, said, "On behalf of the Board, our staff, shareholders, and customers, I would like to extend our sincere thanks to Greg for his significant contribution to MyState group companies over more than 12 years.

During his tenure, Greg served as a member of the Board's Group Risk, Group Audit and Group Remuneration Committees, sharing his wealth of experience and providing valuable independent oversight and guidance. His industry knowledge and strategic insight have been greatly appreciated by all.

We wish Greg all the best and thank him for his outstanding service to the Board and the broader MyState group."

"I would like to extend my appreciation to the shareholders of Auswide and more recently MyState for entrusting me to represent them on the Board and work in the best interests of all stakeholders. The recent merger between Auswide and MyState is truly transformational for both organisations. To the staff, Management and the Board I wish them all the success in delivering the benefits to both shareholders and customers by bringing together these two wonderful organisations."

Authorised
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About MyState Limited

Registered Office: 137 Harrington Street, Hobart TAS 7000

MyState Limited (ABN 26 133 623 962) is the ASX-listed (MYS) non-operating holding company of the diversified financial services group consisting of MyState Bank (including Auswide & Selfco), and TPT Wealth, a trustee and wealth management company. MyState Bank is regulated by the Australian Prudential Regulatory Authority. MyState Bank and TPT Wealth hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.