

ASX ANNOUNCEMENT

1 June 2026

ASX: MYS

Sandra Birkenleigh retires as Chair and Non-Executive Director of MyState; Vaughn Richtor reassumes Chair

1 June 2026 – MyState Limited (ASX: MYS) announces that Ms Sandra Birkenleigh has informed the Board of her decision to retire, effective 30 June 2026, following 11 years of service to the Group.

Ms Birkenleigh said:

“It has been an honour to serve both the shareholders of Auswide Bank and the shareholders of the merged group during a transformational period. Following the successful merger between Auswide Bank and MyState in February 2025, the Group has significantly progressed the integration program and established strong foundations for future growth and continued success.

I retire confident that MyState is well positioned for its next phase as a larger, more diversified financial services group with clear priorities and positive momentum. I am confident the business is in very good hands and wish the Board, management, employees and shareholders continued success.”

Following receipt of Ms Birkenleigh’s notice, the Board has reappointed Non-Executive Director Mr Vaughn Richtor as Chair, effective 1 July 2026.

Mr Richtor joined the MyState Limited Board in September 2019 and served as Chair from April 2022 to February 2025. He has played a key role in the Group’s strategic development, including the merger with Auswide Bank, and brings deep knowledge of the business and its strategic priorities, providing continuity of leadership.

Mr Richtor said:

“On behalf of the Board, I thank Sandra for her significant contribution and leadership over more than a decade of service. We wish her well for the future.

I look forward to continuing to work with the Board and management to build on the strong foundations in place and delivering on our strategy to create long-term value for shareholders.”

The Board remains committed to the Group’s strategy and priorities, with no change to the Company’s strategic direction or business plans as a result of this transition.

ENDS

Authorised

MyState Limited Board

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About MyState Limited

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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.