

21 December 2021

Message re: Director Elections from your Board

The Australian economy and banking landscape is as challenging now as it has been in many years. Your Board has been working hard over the last few years to ensure that, against this environment, we have a strong bank which will be there to look after the Police family for years to come. The Board has made difficult strategic decisions to ensure this is the case. We are seeing the positive impact of those decisions in our results for this year and we expect the positive trajectory to continue.

Against this background, your Board has unanimously endorsed sitting Board Members Colin Dyson and Justine Saunders as candidates in the forthcoming Board elections and recommend that members support their election. Each of the standing directors brings a high baseline level of skill, judgement and acumen. Each then has individual skills that add to the overall value of the board.

Col Dyson has a track record of bringing his considerable skills and judgement to the ordinary course of business, but his expertise in fraud and cybercrime provides significant assistance to the board to meet our ever increasing responsibilities in these areas

Justine Saunders was appointed to the Board to fill a casual vacancy following the retirement of former Commissioner Fuller after an exhaustive search of our members. Your Board did this because we believe she has the skills, experience, and qualifications to ensure the Bank can prosper to your benefit. Justine's appointment has added value to the board in both contribution to the traditional role and the stakeholder engagement she delivers. Suffice to say her current and recent appointments are reflective of her CV and reputation and her involvement already has shown her ability and value.

Police Bank

Pelican Street Office
25 Pelican Street,
Surry Hills, NSW 2010

Phone
131 728

Website
policebank.com.au

Email
info@policebank.com.au

Facebook
PoliceBankAU

Twitter
@PoliceBankAU

Instagram
PoliceBank

BSB
815 -000