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## ASX release



Jan Harris appointed as non-executive director

**Tuesday, 2 February 2016:** Bendigo and Adelaide Bank has appointed Jan Harris as a non-executive director.

Jan has had a distinguished career in the Australian public service with broad experience in public and regulatory policy development, economics and governance. Jan has had senior roles in the Department of the Treasury and the Department of Prime Minister and Cabinet, including most recently as Deputy Secretary at the Treasury.

The Bank's chairman, Robert Johanson welcomed Ms Harris to the board. "Until her recent retirement from the public service, Jan was a member of the Council of Financial Regulators, the Centre for International Finance and Regulation, the Financial Sector Advisory Committee and the board of the Australian Reinsurance Pool Corporation. Jan currently also serves as a member of the Audit and Risk Committee of the Australian Security Intelligence Organisation."

"Such exceptional experience across finance, markets and government, including the formulation of public policy, will bring additional breadth and balance to the board."

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