

Outline

This Privacy Notification sets out:

- why we collect and use your information
- how we collect your information
- what happens if you do not wish to provide us with information
- whether we provide your information to other organisations
- the availability of our APP Privacy Policy
- whether we disclose your information overseas and if so, where
- how you can contact us.

Why we collect & use your information

We collect and use information about you to:

- assess your suitability to be a candidate for election as a director of Bank Orange
- verify information you have given us about yourself and your suitability to be a candidate
- assess whether you are a fit and proper person to be a director of Bank Orange as an Authorised Deposit-taking Institution under the Banking Act.

If your nomination is not successful, or if you are not elected, we will immediately destroy your personal information. If you are elected, the law requires us to retain this information for 7 years.

How we collect your information

We collect information about you from:

- you directly and from your credit report which we will ask you to provide
- police checks provided by the Australian Federal Police
- social media.

We also collect information about you from:

- the character referees you nominate in your completed Questionnaire
- other persons and organisations disclosed in your Questionnaire, such as previous employers, professional and industry bodies of which you may have been a member, business associates, educational institutions.

Prudential Standards made under the Banking Act authorise us to collect information about membership of professional or trade associations as part of the required process to assess each applicant's fitness and propriety for the directorship.

By nominating you expressly consent to our collecting information about your membership of professional and trade associations.

The Banking Act and the Corporations Act authorises us, where relevant, to obtain police checks. We will obtain police checks for all nominees.

We will require you to consent to our obtaining police checks. You do not have to consent but if you do not, we will not proceed with your nomination.

What if you do not wish to provide us with information?

If you do not give us the information we require, we will not be able to assess your suitability to be a candidate for election.

Providing your information to other entities

We only disclose your information to other entities as required by law.

Our APP Privacy Policy for Director Nomination Candidates

Our APP Privacy Policy is available at bankorange.com.au. The Policy contains information about

- how you can access your information
- how you can seek correction of your information
- how you make a complaint and how we will deal with it.

Disclosure to overseas recipients

We do not currently disclose your information to overseas recipients.

How to contact us

You can contact our Privacy Officer by:

- Phone – 02 63624466
- Email – info@bankorange.com.au