



003735 920 - 3073

Mr T W Hoffmann  
23 Coleman Crescent  
RESERVOIR VIC 3073

## Statement of Account

Customer Number	1924344
BSB Number	313-140
Statement Number	47
Statement Date	30 June 2025
Shares	1
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## Payment Summary for Withholding Tax 1/7/24 - 30/6/25

To be retained by Payee for taxation purposes.

Account Number	Account	Interest Earned	Resident Withholding Tax	Non-resident Withholding Tax
12350422	Everyday Access	0.00	0.00	0.00
12350423	Bonus Saver	34.96	0.00	0.00

## Account summary

Account Number	Account	Opening Balance	Total Debits	Total Credits	Closing Balance
12350422	Everyday Access	3,031.91	8,163.91	8,097.52	2,965.52
12350423	Bonus Saver	955.88	0.00	104.00	1,059.88

## Account transactions

Account: 12350422 Everyday Access TFN Quoted

Account Name: I C Mason & T W Hoffmann

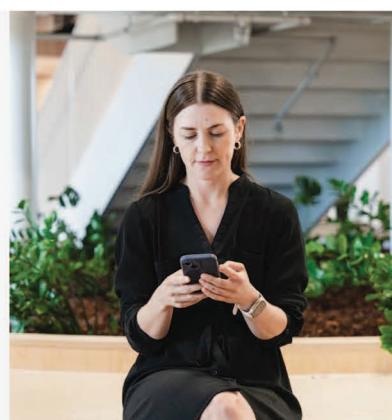
Effective	Posted	Description	Debit	Credit	Balance
	1 Jun	<b>Opening Balance</b>			<b>3,031.91</b>
1 Jun	1 Jun	Recurring - Transfer To Sav 12350423	100.00		2,931.91

## Don't let scammers cash in on your tax return

Australians lost over \$30 million to scammers during tax time last year. If you get a text or email from the Australian Tax Office (ATO) or MyGov that includes a link or attachment – **it's a scam**.

The ATO **will never** send links or ask for personal details via SMS or email. Report suspicious messages to the ATO and contact us if you're ever unsure.

Stay safe and visit [bankaust.com.au/scams](http://bankaust.com.au/scams)



Please check the transactions on your statement to make sure they're correct. If you don't recognise a transaction and you'd like to dispute it, please contact us. You can also refer to our 'Account & Access Facility Conditions of Use' on our website for account or dispute resolution details. Please retain this statement for taxation purposes.



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Customer Number	1924344
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### Account: 12350422 Everyday Access - Continued

Effective	Posted	Description	Debit	Credit	Balance
2 Jun	2 Jun	Direct Debit Mazda Finance - 13412644	143.37		2,788.54
2 Jun	2 Jun	Direct Credit Scratch Pet Heal - Payroll		1,537.72	4,326.26
3 Jun	3 Jun	Visa - Ipy*Twisters Gym Northcote AU#5102202 (Ref.060300852050)	124.00		4,202.26
4 Jun	4 Jun	Direct Debit Amber - 112451	32.09		4,170.17
4 Jun	4 Jun	Direct Debit Red Energy - Ddr - E0022546524	104.00		4,066.17
4 Jun	4 Jun	Direct Credit Mcare Benefits - 086072567 Eywq		96.65	4,162.82
5 Jun	5 Jun	Direct Debit Great Beginnings - A00H8Yzy03Dl	258.06		3,904.76
6 Jun	6 Jun	Direct Credit Scratch Pet Heal - Payroll		1,537.73	5,442.49
9 Jun	9 Jun	Osko Payment To St Gabriel's School Account 639370897 NAB - Ric Ref#975166308	495.00		4,947.49
9 Jun	9 Jun	Ext Tfr - Net# 2278707080 To 071810767 Thomas Hoffmann And Isabelle M Adl - Customer Transactions	3,500.00		1,447.49
9 Jun	9 Jun	Member Net Transfer - Rec. No.: 2529555321. To David Mason, 470542293 - Bom - BA	106.50		1,340.99
9 Jun	9 Jun	Direct Debit Mazda Finance - 13412644	143.37		1,197.62
10 Jun	10 Jun	Direct Debit Paypal Australia - 1042765428807	26.50		1,171.12
12 Jun	12 Jun	Direct Debit Great Beginnings - A00Hawe302Mu	564.28		606.84
14 Jun	14 Jun	Visa - Hellofresh AU Chippendale AU#5102202 (Ref.061401074766)	99.99		506.85
16 Jun	16 Jun	Direct Debit Mazda Finance - 13412644	143.37		363.48
16 Jun	16 Jun	Direct Credit Scratch Pet Heal - Payroll		1,537.72	1,901.20
16 Jun	16 Jun	Member Net Transfer - Rec. No.: 2968545294. To David Mason, 470542293 - Bom - BA	1,191.70		709.50
18 Jun	18 Jun	Direct Debit Red Energy - Ddr - E0022688568	104.00		605.50
18 Jun	18 Jun	Direct Credit Mcare Benefits - 096069483 Eywq		96.65	702.15
19 Jun	19 Jun	Direct Debit Great Beginnings - A00Hcxsw0384	310.20		391.95
23 Jun	23 Jun	Direct Credit Scratch Pet Heal - Payroll		1,537.73	1,929.68
23 Jun	23 Jun	Direct Debit Mazda Finance - 13412644	143.37		1,786.31
25 Jun	25 Jun	Osko Payment From Scratch Pet Health Pty Ltd		121.74	1,908.05
25 Jun	25 Jun	Direct Credit Mcare Benefits - 101028982 Cywq		93.85	2,001.90
26 Jun	26 Jun	Direct Debit Great Beginnings - A00Hex8902Ra	430.74		1,571.16
27 Jun	27 Jun	Direct Credit Scratch Pet Heal - Payroll		1,537.73	3,108.89
30 Jun	30 Jun	Direct Debit Mazda Finance - 13412644	143.37		2,965.52
30 Jun		<b>Closing Balance</b>			<b>2,965.52</b>

### Account: 12350423 Bonus Saver TFN Quoted

Account Name: I C Mason & T W Hoffmann

Effective	Posted	Description	Debit	Credit	Balance
1 Jun		<b>Opening Balance</b>			<b>955.88</b>
1 Jun	1 Jun	Recurring - Transfer From Sav 12350422		100.00	1,055.88



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Account: 12350423 Bonus Saver - Continued

Effective	Posted	Description	Debit	Credit	Balance
30 Jun	30 Jun	Bonus Interest		3.91	1,059.79
30 Jun	30 Jun	Interest Credit		0.09	1,059.88
	<b>30 Jun</b>	<b>Closing Balance</b>			<b>1,059.88</b>



## Advance Notice

# 2025 Annual General Meeting and call for nominations for election as a Director.

The 68th Annual General Meeting (AGM) of Bank Australia Limited (Bank Australia) will be held on Wednesday 26 November 2025.

Venue	Time	Online
State Library Victoria 328 Swanston St, Melbourne VIC 3000	Registration 5.00pm AGM commences 6.00pm	Members will also be able to join the meeting virtually

### 2025 Annual General Meeting

Following the merger between Bank Australia and Qudos Bank, you're invited to participate in this year's Annual General Meeting.

As a member of Bank Australia you have a say in the future of your bank. You have the right vote on matters put to members like Director elections or proposed changes to the Constitution, as well as ask questions of the Board and management team on the running of your bank.

The AGM will be run as a hybrid meeting, which will allow members the flexibility to attend in person or participate online.

### 2025 election of Directors

MUFG Corporate Markets will conduct the 2025 election for two (2) Directors to serve on the Board of Bank Australia.

Directors of Bank Australia are elected for a three-year term or appointed by the Board. Returning Directors may stand for re-election without nomination if they are eligible for election. Director, Jennifer Dalitz retires by

rotation this year and being eligible, has offered herself for re-election as a Director. Appointed Director Anthony Healy has declared he will also stand for election.

Nominations are invited from eligible members of Bank Australia to stand as candidates at the election. Nominations must be received by 12 noon on Thursday 31 July 2025.

An individual is eligible to be a Director nominee if the person meets the criteria set out in Bank Australia's Constitution.

### Nominations Committee

In accordance with Bank Australia's Constitution, the Board has established a Nominations Committee, which comprises a majority of independent members (one of whom will be the Chair of the Committee). The Committee is comprised of the Deputy Chair of the Board and two independent members. The responsibility of the Committee is to determine which nominees (if any) are of appropriate fitness and propriety to become a candidate and act as a Director, by reference to the Board's fit and proper policy.

Each nominee Director who seeks nomination and each retiring Director who stands for re-election without nomination will be invited by the Nominations Committee to attend an interview on Monday 11 or Tuesday 12 August 2025 to determine the suitability of the nominee for election as a Director.

### Mandatory Selection Criteria

Each candidate for the position of Director is expected to have the following mandatory competencies with a level of competence sufficient to enable a meaningful contribution to Board deliberations:

- A comprehensive understanding of the roles and responsibilities of a director; including the regulations required in the financial sector;
- The ability to understand retail banking risks, including risk identification and monitoring of risk mitigation;
- Has experience in an organisation (or organisations) of comparable scale and complexity to Bank Australia;
- A commitment to mutuality values, sustainability and responsible banking principles; including the ability to be seen as a role model for the Company's brand through the demonstration of actions and behaviours;
- The ability to evaluate, form conclusions and apply good judgement;
- The ability to understand the Company's strategy;
- The capacity and willingness to undertake continuous professional development and learning to acquire and update skills and knowledge relevant to the role of Director of the Company;
- Good financial literacy; and
- An understanding of their obligations as an Accountable Person under the Financial Accountability Regime (FAR), namely to:
  - act with honesty and integrity, and with due skill, care and diligence;
  - deal with Regulators in an open, constructive and co-operative way; and
  - take reasonable steps to prevent matters from arising that would adversely affect the accountable entity's prudential standing or prudential reputation; and

- take reasonable steps to prevent matters arising that would result in a material contravention by the accountable entity of any of the laws specified under s21(d) of the FAR Act.

In 2025 candidates must have one of the following additional competencies required to meet a desired skills mix on the Board:

- Extensive Corporate Governance experience
- Board Risk Committee experience
- Merger & Acquisition experience
- Financial Services experience, preferably banking.

### Application Process

Bank Australia's Constitution sets out the procedures governing the Director Election process.

Nomination forms, fit and proper policy, Board charter and copies of Bank Australia's constitution are available from the Returning Officer or the Company Secretary.

A candidate may submit for circulation to members a statement, not exceeding 250 words, limited to their name, employment, qualifications, directorships, memberships/affiliations, contact details and a photograph taken not more than 12 months prior to the date of closure of nominations.

### Returning Officer

Mr Nick O'Hagan, MUFG Corporate Markets has been appointed Returning Officer for the election.

Returning Officer address:

Mr Nick O'Hagan  
MUFG Corporate Markets  
161 Castlereagh Street, Sydney, NSW  
Telephone: +61 2 9105 1233  
Email: [nicholas.o'hagan@mpms.mufg.com](mailto:nicholas.o'hagan@mpms.mufg.com)

For further information please refer to our website at [bankaust.com.au/2025AGM](http://bankaust.com.au/2025AGM) or email the Company Secretary, Cindy Hansen at [companysecretary@bankaust.com.au](mailto:companysecretary@bankaust.com.au).

Yours sincerely,

**Cindy Hansen**  
Company Secretary

Talk to someone 132 888

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