

Board Diversity Matrix		VersaBank						
Country of Principal Executive Offices	Canada							
Foreign Private Issuer	Yes							
Disclosure Prohibited Under Home Country Law	No							
	As of 09/09/2022				As of 12/31/2023			
Total Number of Directors	10				10			
Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender	Female	Male	Non-Binary	Did Not Disclose Gender
Directors	2	7	0	1	2	7	0	1
Demographic Background								
Underrepresented Individual in Home Country Jurisdiction	1				1			
LGBTQ+	0				0			
Did Not Disclose Demographic Background	9				9			