

<b>Board Diversity Matrix</b>		<b>VERSABANK</b>							
Country of Principal Executive Offices	Canada								
Foreign Private Issuer	Yes								
Disclosure Prohibited Under Home Country Law	No								
	As of 12/31/2023				As of 12/31/2024				
Total Number of Directors	10				10				
<b>Gender Identity</b>	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>	
Directors	2	7	0	1	2	7	0	1	
<b>Demographic Background</b>									
Underrepresented Individual in Home Country Jurisdiction	1				1				
LGBTQ+	0				0				
Did Not Disclose Demographic Background	9				9				