

RNS Directorate Change

DIRECTORATE CHANGE

LEEDS BUILDING SOCIETY

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DIRECTORATE CHANGE AT LEEDS BUILDING SOCIETY

In the New Year, Lynn McManus (NED/Chair of Remuneration Committee) will be leaving the Society, to take up a unique opportunity. Lynn will be commencing a full-time executive role at another financial institution and she leaves the Society with our warmest wishes for the future. We are pleased to announce that Annette Barnes, an existing NED and member of Remuneration Committee, will take on the role as Chair of Remuneration Committee (subject to regulatory approval).

Katherine Tong Secretary, Leeds Building Society

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