LONDON STOCK EXCHANGE

RNS Change of Adviser

OUTCOME OF AUDIT TENDER

LEEDS BUILDING SOCIETY

Released 18:24:05 24 November 2022

RNS Number : 5631H
Leeds Building Society
24 November 2022

24 November 2022

LEEDS BUILDING SOCIETY

OUTCOME OF AUDIT TENDER

The Board of Leeds Building Society ('the Society') announces its intention to appoint Ernst & Young LLP as its auditor for the financial year ending 31 December 2024.

This follows an extensive competitive tender process that was led by the Society's Audit Committee members, resulting in the recommendation by the Society's Audit Committee being approved by the Society's Board. The appointment of Ernst & Young LLP as the Society's auditor will therefore be recommended to the Society's members for approval at the 2024 AGM.

Deloitte LLP (the Society's current auditor) will continue in its role as the Society's auditor until after the completion of the audit for the financial year ending 31 December 2023.

The Society, Deloitte LLP and Ernst & Young LLP will work together to ensure a smooth transition process.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

APPUSUWRURUAUAA

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

© 2022 London Stock Exchange plc. All rights reserved.