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NON-EXECUTIVE DIRECTOR APPOINTMENT

COVENTRY BUILDING SOCIETY

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Non-Executive Director Appointment

Coventry Building Society announces that Iain Plunkett will join its Board as Non-Executive Director of Technology Oversight Committee on 1 July 2024. Iain has over 30 years of leadership experience within the financial services industry and during his extensive career has served across business transformation, technology, and digital. His most recent Executive role was as the Chief Operating & Transformation Officer at Santander, leading the whole business restructuring. His other previous roles have included Group Managing Director at HSBC Bank, Managing Director at Barclays and Group COO and CIO of Aberdeen Asset Management.

Iain currently serves on the Board of Citi Group Global Markets Limited as Non-Executive Director and is also a director and coach at Pelham Street. In addition, he works with clients of McKinsey, as a Senior Advisor, in digital transformation and change.

David Thorburn, Chair of Coventry Building Society, said:

"I would like to welcome Iain who brings a great blend of technology and transformation experience to the Board. His appointment will help us to ensure we have the appropriate level of oversight of this key strategic area of investment

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