

NS Directorate Change

NON-EXECUTIVE DIRECTOR RESIGNATION

COVENTRY BUILDING SOCIETY

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Coventry Building Society

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Resignation of Non - Executive Director

Coventry Building Society announces that Ewa Kerin has resigned from the Board of Directors, beifamily reasons. She steps down with immediate effect.

Chair, David Thorburn says:

"Our thoughts are with Ewa and her family. In her short time with us, she has made a strong cor that she must put her family first and she leaves with our very best wishes."

Enquiries to:

Coventry Building Society

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Notifying person:

Gurdeep Boparai Society Secretary Coventry Building Society

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