

Notice of the Annual General Meeting For the year ended 31 December 2009

Notice is given that the 135th Annual General Meeting of the members of Leeds Building Society will be held on Tuesday 30 March 2010 at The Crowne Plaza Hotel, Wellington Street, Leeds, LS1 4DL at 11.00am for the following purposes:

1. To receive the Directors' Report, Annual Accounts, Annual Business Statement and Auditors' Report for the year ended 31 December 2009.
2. To consider and if thought fit pass an Ordinary Resolution to re-appoint Deloitte LLP as Auditors until the conclusion of the next Annual General Meeting.
3. To consider and if thought fit pass an Ordinary Resolution to approve the Directors' Remuneration Report for the year ended 31 December 2009.
4. To consider and if thought fit elect or re-elect the following as Directors:
 - (a) to elect Kim Louise Rebecchi;
 - (b) to re-elect John Norman Anderson;
 - (c) to re-elect Stephen Rodger Gavin Booth;
 - (d) to re-elect Peter Anthony Hill;
 - (e) to re-elect Robin Anthony Smith.

By Order of the Board.



Andrew J Greenwood
Secretary
22 February 2010

Notes

Members may obtain a copy of the Notice of Annual General Meeting pack which includes the resolutions, the other statements with respect to the matters referred to in the resolutions and a proxy voting form, by contacting the Society's Secretary at Leeds Building Society, 105 Albion Street, Leeds LS1 5AS.

If you would like to vote in branch, please ask a member of staff for a Proxy Voting Form.