

Notice of the Annual General Meeting For the year ended 31 December 2010

Notice is given that the 136th Annual General Meeting of the members of Leeds Building Society will be held on Tuesday 29 March 2011 at the Leeds City Museum, Cookridge Street, Leeds, LS2 8BH 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 2010.
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 2010.
4. To consider and if thought fit elect or re-elect the following as Directors:
 - (a) to elect Leslie Michael Platts;
 - (b) to re-elect Stephen Rodger Gavin Booth;
 - (c) to re-elect Ian William Ward;

By Order of the Board.



Andrew J Greenwood
Secretary
21 February 2011

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.