

Nationwide Building Society Nationwide House Pipers Way Swindon SN38 1NW United Kingdom

26 July 2023

Directorate change

Nationwide Building Society (the "Society") announces Board changes

Nationwide Building Society is pleased to announce the appointment of Sally Orton as an independent Non-Executive Director of the Society with effect from 1 June 2023.

Nationwide confirms that both Gunn Waersted and Mai Fyfield retired from the Society at the AGM on 19 July 2023.

This announcement is authorised by Sarah Robinson, Head of Treasury Term Funding.

ENDS

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