

**SOUTHLAND BUILDING SOCIETY
(1781001)**

**NOTICE OF CHANGE
(Section 88 Building Societies Act 1965)**

TO: The Registrar of Building Societies

THE above named Society gives notice that effective from the 1st day of January 2022:

Full name Sarah Jane Brown

Residential address 41 Saville Row, RD 2, Invercargill, 9872

was appointed as a director of the Society.


Following the above change, the directorate of Southland Building Society is as follows:

AJ O'Connell
KJ Ball
GJ Mulvey
MJ Skilling
MP O'Connor
KJ Murphy
SJ Brown

Dated this 23rd day of December 2021.

Secretary

TDR Loan
Chief Financial Officer
SBS Secretary
SBS Bank



General enquiry received via Companies Office website

A general enquiry form has been submitted via the Companies Office website containing the following information:

What is your enquiry about?

General enquiry

Your question or feedback (required)

A letter was posted to the Building Society Registrar regarding the resignation of one of our Directors. This was delivered on 6 December. To date, this has not been updated on the website yet. The following was included in the letter:

TO: The Registrar of Building Societies

The above named Society gives notice that on the 1st day of December 2021:

Full name Anne Louise McLeod

Residential address 26 Fairfax Street, Dunedin

ceased as a director of the Southland Building Society.

Dated this 2nd day of December 2021.

Can you please let me know when this will be updated on the website please.

Kind regards

Geertien

Name (required)

Geertien Venter

Email (required)



Can we contact you by phone?

No

Best phone number to contact you on

Entity name

Southland Building Society

Entity number

1781001

Entity NZBN (New Zealand Business Number)