

April 2008

**NEVILLE B. RICHARDSON, BA(Hons), FCA**

**GROUP CHIEF EXECUTIVE, BRITANNIA BUILDING SOCIETY**

Neville Richardson, 50, originally from Derbyshire, England, joined the Board of the Britannia Building Society in 1998. A Chartered Accountant, he was appointed to the position of Group Finance Director at the Society after 21 years with Price Waterhouse, where he was a partner in the Financial Services Practice. During his career with Price Waterhouse, Neville was based in Manchester and London in the UK, and St. Louis in the USA. Neville was appointed Group Chief Executive on 1 November 2002, where his principal focus is on strategy, communication and change.

He is married to Sara, and has three daughters and two step children. Neville's interests include theatre, walking, football (he is a keen Manchester City supporter), attending rugby and cricket matches, and family activities. He is a member of Lancashire County Cricket Club and formerly captained Lancaster University's 1st XI cricket team. Neville is also a keen runner and will be entering the Great North Run again later this year. He also likes to travel and looks forward to family holidays. In August 2007, Neville and Sara climbed Mount Kilimanjaro.

Britannia Building Society is the second largest mutual building society (savings and mortgage loans), with a network of 254 branches throughout the UK, almost three million members (customers) and group assets of more than £36bn.

Earlier this year (March 2008) Britannia was named as number two in the Sunday Times' 20 Best Big Companies to Work For. Neville also received the special award for the Best Leader of Big Companies.