

NEWS RELEASE

Changes to PenFinancial Credit Union's Board of Directors

April 17, 2023 – NIAGARA – Following another successful virtual AGM and Board Director vote, several changes have been announced for the PenFinancial Credit Union Board of Directors.

- **Sandy Henderson** (pictured to the right) was re-elected to the Board and has been elected by her peers as the new Board Chair
- **Kirbi Simpson** was also re-elected to the Board and will assume the role of Board Vice-Chair
- **Angie Walker** returns as Chair of the Audit and Risk Committee
- **Elizabeth Grimmond** has been appointed the new Chair of the HR and Governance Committee
- **Dr. Ryan D'Sa** joins the Board as a new Board Director and will also Chair the Nominating Committee



Sandy Henderson
PenFinancial Credit Union Board Chair

We thank Reg Sonnenberg and Evan Acs for their leadership as Board Chair and Vice-Chair respectively. Both will continue to serve as Board Directors.

Thank you to Rick Tabaka who has completed his term on the Board.

Additional details about PenFinancial's Board of Directors, along with links to AGM documents and Annual Reports, can be found on [PenFinancial.com/AGM](https://penfinancial.com/AGM).

About PenFinancial Credit Union

PenFinancial Credit Union is a truly local values-based credit union committed to improving the lives its nearly 20,000 members and businesses. PenFinancial delivers a full range of financial services digitally and through a network of six branches across Niagara and Haldimand. Through their Truly Local Commitment, the credit union is a proud Certified B Corporation and Living Wage employer who invests a portion of their pre-tax profits into the communities it serves. PenFinancial is also proud to choose 100% renewable energy with Bullfrog Power as part of their commitment to environmental sustainability. For more information visit penfinancial.com.

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