

NEWS RELEASE

PenFinancial Credit Union announces 2026-2027 Board of Directors

April 15, 2026 – NIAGARA ON – Following a successful 2026 AGM, PenFinancial is pleased to announce its 2026-2027 Board of Directors.

Acclaimed Directors:

- Jackie Aird – new Director
- Tim Curtis – new Director
- Dr. Brad Davis – new Director
- John Lamberink – new Director
- Nicole Perreault – new Director
- Darryl Veld – new Director

Continuing their terms on the Board are Sandy Brown, Elizabeth Grimmond, Laurie Ryan-Hill and David Veres.

PenFinancial extends sincere appreciation to Kirbi Simpson, Rick Tabaka and David Tsang who have completed their terms on the Board. We thank them for their contributions and wish them well in their retirements.

Grace Pang has resigned from the Board of Directors for personal reasons. We thank her for her service. As per PenFinancial by-laws, the Board has appointed Todd Harrison to fill the resulting 1-year vacancy.

Board leadership appointments

The following appointments within the Board have also been announced:

- David Veres – Board Chair
- Elizabeth Grimmond – Board Vice-Chair
- Sandy Brown – Chair of the Audit and Operational Risk Committee
- Tim Curtis – Chair of the Credit and Market Risk Committee
- Elizabeth Grimmond – Chair of the Governance, Ethics and HR Committee
- Laurie Ryan-Hill – Chair of the Nominating Committee

For full details about PenFinancial’s 2026-2027 Board of Directors, including AGM materials and Annual Reports, please visit PenFinancial.com/AGM.

Members interested in exploring future opportunities to join the Board of Directors are invited to contact Board@PenFinancial.com.

About PenFinancial Credit Union

PenFinancial Credit Union is a member-owned financial institution that has been dedicated to *improving lives and strengthening communities* across Niagara and Haldimand for over 60 years. Serving nearly 19,000 individual members and businesses, we offer full-service digital and in-branch banking backed by honest advice and local expertise. PenFinancial is a Living Wage employer guided by co-operative values, our deep Truly Local Commitment, and a pledge to reinvest a portion of profits to support programs and initiatives that make a meaningful difference in our community. As a values-driven alternative to traditional banks, PenFinancial is built to put people — not profits — first. Learn more at penfinancial.com.

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