

Press Release

For immediate release

03 July 2008

UK Shareholders Association
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Northern Rock Shareholders Action Group – Meetings for Shareholders

We have arranged two meetings for Northern Rock shareholders to which all media are invited:

On Thursday the 17th July commencing at 6.30 p.m. at the Banqueting Suite, Newcastle Civic Centre, Barras Bridge, NE99 1RD - next to the Haymarket Metro and Bus Stations. Note that we understand parking is available in the council's car park in Sandyford Road after 6.0 pm.

On Saturday the 26th July at 10.30 am at St.Columba's Church, Pont Street, London, SW1X 0BD. The nearest tube stations are Knightsbridge or Sloane Square which are less than 10 minutes walk away. There is an NCP car park in Cadogan Place, SW1X 9SA not far away.

If you plan to attend either venue then please let us know by sending an email to uksa@uksa.org.uk so we can get some idea of likely numbers of attendees (make sure you advise which venue/date).

These meetings will contain a briefing and explanation on what we have been doing on behalf of shareholders and the status on the legal action. They will also enable shareholders to ask questions of course. We hope to have a representative of one of the large institutional shareholders in Northern Rock speaking at the Newcastle meeting.

These are the first meetings we have held for shareholders since last November. Incidentally if you can't make these dates, we are planning a further meeting in London on November 15th so you may care to note that in your diaries.

For further information, please contact:

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About the UK Shareholders Association (UKSA)

UKSA is the leading independent organisation which represents the interests of private shareholders in the United Kingdom. We campaign to protect the rights of shareholders in public companies, and to promote improved standards of corporate governance. Our educational activities, regular regional meetings, company "analyst" meetings and the resources of our web site, help to inform the public on investment management. UKSA is a "not for profit" organisation which is financially supported primarily by its individual members.

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