

Press Release

For immediate release
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UKSA Supports Northern Rock EGM Requisition

The UK Shareholders Association (UKSA), who are promoting the interest of Northern Rock shareholders via a Shareholder's Action Group, fully support the requisition of an Extraordinary General Meeting (EGM) by SRM Global Fund – see www.uksa.org.uk/SRM_Press_Release.pdf for more information.

We believe that it is important that shareholders have a say in the outcome of what happens to their company, and the assets of the business. And we welcome the suggestion that alternatives to the pursuit of disposal of the business, or parts of it, are fully considered.

A General Meeting of the company will also enable a more open debate on what should be done to resolve the difficulties faced by the company, and enable ordinary shareholders to express their views.

Our recent comments on Northern Rock, can be seen on the following page of the UKSA web site: www.uksa.org.uk/NorthernRock.htm

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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