

ANNUAL INFORMATION UPDATE (AIU)
NEWCASTLE BUILDING SOCIETY
28th March 2007

Introduction

Newcastle Building Society (the Society) published its Annual Report on the 9th March 2007 and accordingly is submitting its AIU to the UK Listing Authority as required under Part II of the Prospectus (Directive 2003/71/EC) Regulations 2005 (S.I No 324 of 2005) and in accordance with paragraph 5.2 of the Prospectus Rules. The Society is publishing the AIU via an RIS today and is making it available on the Society's website: www.newcastle.co.uk.

Chronological list of Announcements and Filings

The following information is a list of all announcements and filings of a regulatory nature which have been published or made available to the public over the previous 12 months in compliance with laws and rules dealing with the regulation of securities issuers of securities and securities markets. A full copy of these announcements and filings can be viewed at: www.newcastle.co.uk.

<u>Date of Announcement/Filing</u>	<u>Regulatory headline/Nature of Announcement</u>
4 th April 2006	Annual Information Update
7 th April 2006	Resignation of Robert Hollinshead as Chief Executive
16 th May 2006	Appointment of Colin Greaves as Operations Director
24 th May 2006	Announcement of Merger with Universal Building Society
9 th March 2007	Results for the year 31 st December 2006

Further information on the Society

Further information is available regarding the Society and its activities at the following website: www.newcastle.co.uk.

Annual Report 2006

The Society's Annual Report for 2006 was filed with the UK Listing Authority's Document Viewing Facility on 9th March 2007 and can also be found on the Society's website. Copies can also be obtained on application to the Society's Secretary at Portland House, New Bridge Street, Newcastle upon Tyne, NE1 8AL.

Accuracy of Information

The information referred to in this update was up to date at the time the information was published but some information may now be out of date.

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