Introduction

Newcastle Building Society (the Society) published its Annual Report on 6 March 2009 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 (SI No 324 of 2005), and in accordance with paragraph 5.2 of the Prospectus Rules.

The Society is publishing the AIU via the Regulatory Information Service 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 that have been published or made available to the public over the previous 12 months in compliance with the 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.

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<td>10 April 2008</td>
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<td>29 July 2008</td>
<td>Half year results for the period ending 30 June 2008</td>
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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 2008

The Society’s Annual Report for 2008 can 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referred to in this update was up to date at the time the information was published but some information may now be out of date.
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