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 11 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.

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<th>Date of Announcement/Filing</th>
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<tr>
<td>4th April 2006</td>
<td>Annual Information Update</td>
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<td>7th April 2006</td>
<td>Resignation of Robert Hollinshead as Chief Executive</td>
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<td>16th May 2006</td>
<td>Appointment of Colin Greaves as Operations Director</td>
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<td>24th May 2006</td>
<td>Announcement of Merger with Universal Building Society</td>
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<td>9th March 2007</td>
<td>Results for the year 31st December 2006</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 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referred to in this update was up to date at the time the information was published but some information may now be out of date.

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