

**ANNUAL INFORMATION UPDATE (AIU)**  
**25 March 2013**

**Introduction**

Newcastle Building Society (the Society) announced its Financial Results for the year ended 31 December 2012 on 28 February 2013 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](http://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 since 27 March 2012 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](http://www.newcastle.co.uk).

<b>Date of Announcement/Filing</b>	<b>Regulatory Headline/Nature of Announcement</b>
27 March 2012	Annual Information Update.
25 July 2012	Newcastle Building Society announcement of half-year results for the six months ended 30 June 2012.  Newcastle Building Society announces the resignation of Mr. J.H. Warden, Operations Director, with effect from 30 June 2012.
28 February 2013	Newcastle Building Society announcement of Financial Results for the year ended 31 December 2012.  Newcastle Building Society announces that Mr. F.D. Holborn will be standing down as a Director and Chairman at the end of the Society's Annual General Meeting on Wednesday, 24 <sup>th</sup> April 2013. Mr. P.J. Moorhouse will then take over as Chairman.

**Further Information on the Society**

Further information is available regarding the Society and its activities at the following website: [www.newcastle.co.uk](http://www.newcastle.co.uk).

**Annual Report and Accounts 2012**

The Society's Annual Report and Accounts for 2012 can be found on the Society's website. Copies can also be obtained on application to the Society's Group 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referred to in this update was up to date at the time the information was published but some information may now be out of date.

**Contacts**

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