

Financial Services Authority

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES				
1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:				
2. Reason for notification (yes/no)				
An acquisition or disposal of voting rights				
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached				
An event changing the breakdown of voting rights				
Other (please specify):				
3. Full name of person(s) subject to the notification Legal & General Grout obligation:				
4. Full name of shareholder(s) (if different from 3.):	N/A			
5. Date of the transaction (and date on which the threshold is crossed or reached if different):	24 December 2008			
6. Date on which issuer notified:	30 December 2008			
7. Threshold(s) that is/are crossed or reached:	Above 3% (L&G)			
8. Notified details:				

A: Voting rights attached to shares							
Class/typ e of shares	p Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
if possible using the	Number of Shares	Number of	Number of shares	Number of voting rights		% of voting rights	
using the Shares Voting ISIN CODE Rights		Direct	Indirect	Direct	Indirect		
ORD NPV	Below 3%		5,084,627	5,084,627		3.51	

B: Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)		
Number of voting rights	% of voting rights	
5,084,627	3.51	

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:			
Legal & General Group Plc (Direct and Indirect) (Group)			
Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect)			
Legal & General Investment Management Limited (Indirect) (LGIM)			
Legal & General Group Plc (Direct) (L&G) (5,084,627 - 3.51% = LGAS, LGPL & PMC)			
Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD)	Legal & General Insurance Holdings Limited (Direct) (LGIH)		
Legal & General Assurance (Pensions Management) Limited (PMC)	Legal & General Assurance Society Limited (LGAS & LGPL)		
	Legal & General Pensions Limited (Direct) (LGPL)		

Proxy Voting:		
10. Name of the proxy holder:	N/A	
11. Number of voting rights proxy holder will cease to hold:	N/A	
12. Date on which proxy holder will cease to hold voting rights:	N/A	
13. Additional information:	Notification using the total voting rights figure of 144,818,174	
14. Contact name:	Helen Lewis (LGIM)	
15. Contact telephone number:	020 3124 3851	