

AVS No. 957806

Date: 14 June, 2007

**Northgate plc**

("Northgate")

Appointment of Joint Brokers

Following a review of its advisory services, Northgate has today appointed Citigroup Global Markets Limited and UBS as joint corporate brokers to the company. The appointments take effect immediately.

Further enquiries:

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Gerard Murray Group Finance Director

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Andrew Jacques

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Andrew Chapman Corporate Broking  
Mathew Wootton Corporate Broking

**UBS Limited 0207 568 1000**

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ENDS