

Regulatory Announcement

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Company	Group NBT PLC
TIDM	NBT
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Group NBT PLC
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Group NBT plc ("Group NBT")

Accounts Posting, Annual General Meeting and Dividend Payment Dates

Group NBT announces that the annual report and accounts in respect of the financial year ended 30 June 2006 will be posted to shareholders by 3 October 2006 and that the Annual General Meeting will take place at 10.00 am at the offices of Nabarro Nathanson, Lacon House, 84 Theobald's Road, London WC1X 8RW on 26 October 2006.

The proposed final dividend of 0.8 pence per ordinary share will be paid on 31 October 2006 (this supersedes the previous notification) to shareholders on the register on 22 September 2006, subject to approval at the Annual General Meeting.

Copies of the annual report and accounts will be available to the public for a period of one month from the date of posting upon request to the Company Secretary and will be posted on Group NBT's website, www.groupnbt.com.

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