



RBoS Shareholders Action Group
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Meeting Notice

09 September 2009

Public Meeting for Royal Bank of Scotland Shareholders

The RBoS Shareholders Action Group invites all Royal Bank of Scotland (RBS) shareholders who have an interest in the legal action they are contemplating to a meeting in London on Saturday the 10th October 2009. Commencing at 2.0 pm, the meeting is primarily designed to enable shareholders to ask questions about what this Group has been doing and the progress of the campaign to obtain some recompense for shareholders from the losses they have suffered by events at RBS. It will particularly focus on the problems associated with the rights issue in May 2008, which many people believe contained significant errors and omissions such that investors were substantially misled.

It will enable those who have registered with this Group to meet the directors and it will primarily be a question and answer session, but there will be a presentation by Director Roger Lawson at the start. The meeting is open not only to registered members of the Group but also to all RBS shareholders who have an interest in this matter, and to members of the press.

Meeting Details

The location of the meeting is St Columba's Church, Pont Street, London SW1X 0BD and the venue is within easy reach of three London Underground stations - Knightsbridge (Piccadilly Line), South Kensington (Piccadilly, Circle and District Lines) and Sloane Square (Circle and District Lines). The nearest off street car parking, where space is usually available, is in Cadogan Place (NCP: SW1X 9SA). The meeting will commence at 2.0 pm in the "Upper Hall" on the 10th October and is expected to last less than 2 hours.

Note if you plan to attend this meeting please send an email to info@rbosaction.org, or telephone Vicky Cappin on 020-7286-4161, indicating that you intend to do so. This will enable us to get some idea of the numbers likely to attend.

For further information, please contact:

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