



Legal & General Group Plc - Annual Financial Report

Released 11:52 18-Apr-2013

Legal & general group plc

ANNUAL FINANCIAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Further to the release of the Company's Preliminary Results announcement on 6 March 2013, the Company announces that it has today published its Annual Report & Accounts 2012 (or 'Annual Financial Report'). The Annual Financial Report is now available on the Company's website at <http://investor.legalandgeneral.com/financialreports.cfm> alongside the Preliminary Results announcement which can be found at <http://investor.legalandgeneral.com/>

The Annual Financial Report, Notice of Annual General Meeting 2013 and related Form of Proxy and Form of Direction are being mailed to shareholders today and, in accordance with paragraph 9.6.1 of the FCA Listing Rules, have been submitted to the National Storage Mechanism where they will shortly be available for inspection at www.hemscott.com/nsm.do

The Company's 2013 Annual General Meeting will be held at The Honourable Artillery Company, Armoury House, City Road, London EC1Y 2BQ at 11.00am on Wednesday, 22 May 2013. The Notice of Annual General Meeting is now available on the Company's website at <http://investor.legalandgeneral.com/AGM.CFM>

Name of person making notification: Claire Singleton
Group Legal Manager
(Corporate)
Contact number: 020 3124 2149

Date of notification: 18 April 2013

END