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PRESS RELEASE

FOR IMMEDIATE RELEASE

Date: 22nd April 2010

PLANNING CONSENT GRANTED FOR NORTHERN TRUST'S SITE AT BURTON ON TRENT.

Northern Trust has confirmed that it has been granted planning permission for its site at Kitling Greaves, Burton on Trent.

Although the original application was refused Northern Trust lodged an appeal and a public enquiry was subsequently held to consider the plans.

A spokesperson on behalf of Northern Trust commented "Following the successful appeal outcome Northern Trust are delighted that the application has been approved. The company will now look to commence a disposal strategy and enter into negotiations with prospective house builders."

The planning application submitted to East Staffordshire Borough Council included 20 family homes on the site. The layout submitted retains the original dwelling on Kitling Greaves Lane.

For further details please contact the land department at Northern Trust on 01257 238555.

- End -

Press Enquiries to Rosalyn Booth/Jonathan Livesey, Northern Trust, 01257 238555.

Notes to Editors

Northern Trust Co Ltd

Northern Trust was established in 1962 and is a UK focused privately owned property investment, development and land regeneration company.

The Company has a retained portfolio comprising more than 8 million sq ft, with over 3,600 individual units contained in 209 separate industrial, trade and office parks, with the vast majority let to SMEs.

In excess of 2 million sq ft has now been created by the development team in over 40 locations, whilst the land regeneration department currently has a land holding of over 1,800 acres, with a further c3, 000 acres being actively managed. Northern Trust continues to expand through all three areas if its property business.

Northern Trust has extensive experience of working with the public sector, with a significant proportion of the portfolio originally acquired from the Regional Development Agencies. In addition, new regeneration/development partnerships have been entered into with various public bodies, to provide regeneration initiatives across the UK

For further information on Northern Trust please visit our website at www.northerntrust.co.uk