

Stockholder Communications with Directors

You can contact Newcastle's Board of Directors to provide comments, to report concerns, or to ask a question, at the following address.

Write to the Newcastle Board:

Newcastle Investment Corp.

c/o Ms. Lilly Donohue

1345 Avenue of the Americas, 46th Floor
New York, New York 10105

In addition, you can contact the Board's non-management Directors, or the Presiding Director of such meetings, who meet at least annually in executive sessions of the Board of Directors in which management Directors and other members of management are not present.

You can contact the non-management Directors, including the Presiding Director, at the address above or at the following email address:

NonManagementDirectors@Newcastleinv.com