



ShareSoc

UK Individual Shareholders Society

PO Box 62, Chislehurst, BR7 5YB

Phone: 020-8467-2686

Email: info@sharesoc.org

Web: www.sharesoc.org

31 March 2013

Press Release

ShareSoc Recommends Voting Against Chairman Dick Olver, at the BAE Systems AGM

ShareSoc recommends shareholders vote against the re-election of Chairman Dick Olver at the BAE Systems AGM on the 8th May, and against the Remuneration Report and some of the other resolutions. See this note which we have sent to supporters of the ShareSoc campaign on BAE for more information: www.sharesoc.org/BAE_Newsletter_5.pdf

ShareSoc has been campaigning for the removal of Mr Olver since the aborted merger with EADS. More information on our campaign is here: www.sharesoc.org/campaigns4.html

For further information, please contact:

Roger W. Lawson,
Chairman, ShareSoc
Telephone: 020-8467-2686
Email: info@sharesoc.org

Or; Stan Grierson, ShareSoc
Telephone 01628-522514

Notes: Any members of the press who wish to receive a complimentary copy of our informative monthly newsletter should send a request to info@sharesoc.org. Our newsletters cover not just the affairs of our organisation but contain general financial news and commentary. An example of our past newsletters is available on our web site. You can also follow ShareSoc on Twitter from @ShareSocUK.

About the UK Individual Shareholders Society (ShareSoc)

ShareSoc represents and supports individual investors who invest in the UK stock market (and who own as much as 30% of the shares in UK public companies in aggregate). We are a mutual association controlled by our members with "not-for-profit" articles and incorporated as a company limited by guarantee. The organisation is financed by member subscriptions, donations from supporters and by the services it provides to members. More information on ShareSoc can be obtained from our web site at www.sharesoc.org.