# Northrop Grumman Board Plans to Submit Proposal Giving Stockholders Right to Call Special Meeting

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LOS ANGELES, Dec 17, 2009 /PRNewswire-FirstCall via COMTEX/ -- Northrop Grumman Corporation (NYSE: NOC) announced that its Board of Directors plans to propose an amendment to the company's certificate of incorporation to give stockholders the right to call a special meeting. At present, only the Board of Directors or the Board's chairperson may call a special meeting.

"The Board of Directors gave careful consideration to this governance issue and, based on input from our stockholders, has determined that it would be appropriate to recommend this change in our governance process," said Ronald D. Sugar, Northrop Grumman Chairman and Chief Executive Officer.

The company plans to submit its special meeting proposal to the stockholders at the 2010 annual meeting. A full description of the proposal will be contained in the company's 2010 proxy statement.

Northrop Grumman Corporation is a leading global security company whose 120,000 employees provide innovative systems, products, and solutions in aerospace, electronics, information systems, shipbuilding and technical services to government and commercial customers worldwide.

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