



Benjamin Sawyer
Head of Corporate Actions

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Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 6.50% Series G Fixed-to-Floating Rate Cumulative Redeemable Preferred Stock of ANNALY CAPITAL MANAGEMENT, INC. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Sawyer", with a long, sweeping horizontal line extending to the right.