

**PEARSON PLC  
(the "Company")**

**Voting Rights and Capital**

As at 15 March 2017 (being the latest practicable date prior to the publication of the notice of AGM 2017) the company's issued share capital consisted of 822,586,857 ordinary shares, carrying one vote each to vote at general meeting. As at 15 March 2017 the Company does not hold any shares in Treasury.