

Appointment of David Arculus as a Non-Executive Director of Pearson plc

In accordance with LR 9.6.13, we provide the following information regarding Mr Arculus:-

- (1) Details of all directorships held by Mr Arculus in any other publicly quoted companies at any time in the previous five years, indicating whether or not he is still a director:

Non-executive director of Barclays Bank plc (current)

Non-executive director of Barclays plc (current)

Non-executive director of Telefonica SA (current)

Chairman of O2 plc (until company recently taken over by Telefonica)

Director of Severn Trent plc (resigned 31.12.04)

- (2) Any unspent convictions in relation to indictable offences:

None

- (3) Details of any receiverships, compulsory liquidations, creditors, voluntary liquidations, administrations, company voluntary arrangements or any composition or arrangement with its creditors generally or any class of its creditors of any company where Mr Arculus was an executive director at the time of, or within 12 months preceding such events:

None

- (4) Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where Mr Arculus was a partner at the time of, or within 12 months preceding, such events:

None

- (5) Details of receiverships of any assets of Mr Arculus or of a partnership of which Mr Arculus was a partner at the time of, or within the twelve months preceding, such event:

None

- (6) Details of any public criticisms of Mr Arculus by statutory or regulatory authorities (including designated professional bodies) and whether he has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct or the affairs of any company:

None

Appointment of Ken Hydon as a Non-Executive Director of Pearson plc

In accordance with LR 9.6.13, we provide the following information regarding Mr Hydon:-

- (1) Details of all directorships held by Mr Hydon in any other publicly quoted companies at any time in the previous five years, indicating whether or not he is still a director:

Non-executive director of Tesco plc (current)

Non-executive director of Reckitt Benckiser plc (current)

Finance director of Vodafone Group plc (resigned 26.07.05)

- (2) Any unspent convictions in relation to indictable offences:

None

- (3) Details of any receiverships, compulsory liquidations, creditors, voluntary liquidations, administrations, company voluntary arrangements or any composition or arrangement with its creditors generally or any class of its creditors of any company where Mr Hydon was an executive director at the time of, or within 12 months preceding such events:

None

- (4) Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where Mr Hydon was a partner at the time of, or within 12 months preceding, such events:

None

- (5) Details of receiverships of any assets of Mr Hydon or of a partnership of which Mr Hydon was a partner at the time of, or within the twelve months preceding, such event:

None

- (6) Details of any public criticisms of Mr Hydon by statutory or regulatory authorities (including designated professional bodies) and whether he has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct or the affairs of any company:

None