

**PEARSON PLC**  
**(the “Company”)**

**Voting Rights and Capital**

As at the close of business on 10 January 2007, the Company had 806,441,265 ordinary shares of £1 each admitted to trading. Each ordinary share carries the right to one vote at general meetings. The Company does not hold any shares in Treasury.

This figure (806,441,265) may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA’s Disclosure and Transparency Rules.

This announcement is made in conformity with transitional provisions in connection with the implementation of the Transparency Directive.