

## **Pearson plc – Notification of Directors’ Interests**

Pearson operates the Annual Bonus Share Matching Plan (the “Plan”) whereby executive directors and certain senior executives are able to elect to invest their annual bonus in ordinary shares of the Company (“Shares”). The participant is then entitled to receive, after tax thereon, one additional Share free of charge for every Share left in trust for five years (or half that number of additional Shares after three years). Entitlement to the additional Shares is dependent on Pearson satisfying a corporate performance target and will normally be lost if the participant leaves Pearson’s employment.

The directors named below have informed the Company on 22 May 2007 that they have purchased Shares in order to participate in the Plan in respect of their annual bonus for 2006.

<b>Director</b>	<b>Shares Purchased</b>	<b>Purchase Price</b>	<b>Resultant Holding</b>	<b>Percentage Holding</b>
R A Freestone	2,777	£8.99	4,909	0.00061%
M M Scardino	35,569	£8.99	252,341	0.03127%