

The following replaces the director declaration announcement released at 9.35am under RNS 0849B.

Appointment of Joshua Lewis as a Non-Executive Director of Pearson plc

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

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

Mr Lewis was a director of the following publicly quoted company:-

Capella Education Company

- (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 Lewis 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 Lewis was a partner at the time of, or within 12 months preceding, such events:

None

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

None

- (6) Details of any public criticisms of Mr Lewis 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