

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

**Director Shareholding**

Below are details of share transfers of ordinary shares of 25p each made on 13 December 2013 and notified to the Company on 13 December 2013:-

On 13 December 2013 Robin Freestone and his spouse Mirima Freestone transferred a combined total of 4,000 ordinary shares of 25p each to the following connected persons:

<b>Name of connected person to whom shares transferred</b>	<b>Number of ordinary shares of 25p each transferred</b>
James Freestone	1,000
William Freestone	1,000
Jonathan Freestone	1,000
Matthew Freestone	1,000

All of the above transfers were made by way of gift. The number of shares in which Robin Freestone and his connected persons are beneficially interested remains at 478,507.

This notification is made in accordance with DTR 3.1.2R.

Natalie Dale  
Assistant Company Secretary

13 December 2013