

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

**Appointment to Remuneration Committee**

Pearson announces that Josh Lewis, a non-executive director of the Company and member of the audit and nomination committees, has been appointed as a member of Pearson's remuneration committee with effect from 23 April 2013.

This announcement is made in accordance with LR 9.6.11.

Natalie Dale  
Assistant Company Secretary  
Pearson plc

24 April 2013