

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

Non-executive director

The Company hereby announces that it has received notification that David Arculus, a non-executive director of the Company, has retired as a non-executive director of Numis Corporation plc with effect from 6 May 2014.

This notification is made in accordance with LR 9.6.14.

Natalie Dale
Assistant Company Secretary
Pearson plc

13 May 2014