

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

Committee Changes

Pearson announces that Josh Lewis, a non-executive director of the Company and member of its remuneration and nomination committees, will be appointed as a member of the reputation and responsibility committee with immediate effect.

Pearson also announces that Sidney Taurel, who is to be appointed as Chairman with effect from 1 January 2016, will also be appointed as a member of the remuneration and nomination committees with effect from that date.

Pearson further announces that Lincoln Wallen, who will become a non-executive director of the Company with effect from 1 January 2016, will be appointed as a member of the nomination and audit committees with effect from 1 January 2016 and 1 March 2016 respectively.

These notifications are made in accordance with LR 9.6.11.