

**PEARSON PLC**  
**(“Pearson” or the “Company”)**

**Committee Changes**

Pearson announces that the Nomination Committee is to expand its remit to include oversight of corporate governance matters and will be reconstituted as the Nomination & Governance Committee with effect from 1 January 2017.

Pearson further announces the following changes to the membership of its committees, effective 1 January 2017:

- Elizabeth Corley is to join the Audit Committee and the newly constituted Nomination & Governance Committee.
- Vivienne Cox is to join the newly constituted Nomination & Governance Committee as chairman, and will stand down as chairman of the Reputation & Responsibility Committee. She will also stand down from membership of the Remuneration Committee.
- Josh Lewis is to join the newly constituted Nomination & Governance Committee, and will stand down from the Reputation & Responsibility Committee.
- Linda Lorimer will chair the Reputation & Responsibility Committee.
- Harish Manwani is to join the newly constituted Nomination & Governance Committee.
- Tim Score is to join the newly constituted Nomination & Governance Committee.
- Lincoln Wallen will be appointed to the Reputation & Responsibility Committee.

Following these changes, the composition of Pearson’s board committees will be as follows:

| <b>Audit</b>      | <b>Remuneration</b>      | <b>Reputation &amp; Responsibility</b> | <b>Nomination &amp; Governance</b> |
|-------------------|--------------------------|--|------------------------------------|
| Tim Score (chair) | Elizabeth Corley (chair) | Linda Lorimer (chair)                  | Vivienne Cox (chair)               |
| Elizabeth Corley  | Josh Lewis               | Vivienne Cox                           | Elizabeth Corley                   |
| Vivienne Cox      | Tim Score                | Harish Manwani                         | Josh Lewis                         |
| Linda Lorimer     | Sidney Taurel            | Lincoln Wallen                         | Harish Manwani                     |
| Lincoln Wallen    |                          |  | Tim Score                          |
|                   |                          |  | Sidney Taurel                      |

These notifications are made in accordance with LR 9.6.11.