

PEARSON PLC
(the "Company")

In accordance with Listing Rule 9.6.1, Pearson plc has today submitted to the National Storage Mechanism a copy of the Notice of Annual General Meeting to be held on 5 May 2017 and associated Form of Proxy.

The documents are available on Pearson's website at <https://www.pearson.com/agm>

The documents will shortly be available for inspection on the National Storage Mechanism website: <http://www.morningstar.co.uk/uk/nsm>