

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

Committee Changes

Pearson announces the following appointments to its committees with effect from 1 July 2019:

- Sherry Coutu, a non-executive director of the Company, will be appointed as a member of the Remuneration and Nomination & Governance committees.
- Graeme Pitkethly, a non-executive director of the Company, will be appointed as member of Audit and Reputation & Responsibility committees.

These notifications are made in accordance with LR 9.6.11.