

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

Committee Changes

Following the appointment of Andy Bird as Chief Executive of Pearson with effect from 19 October 2020, the Company hereby confirms that Andy has stepped down as a member of the Remuneration Committee with effect from 18 October 2020. Andy will remain a member of the Reputation & Responsibility Committee.

This notification is made in accordance with LR 9.6.11.