



MANAGEMENT CHANGES AT PENGUIN GROUP

London, 23 April 2008. Two senior management changes have been announced today at Penguin. Nigel Portwood, the Penguin Group Chief Financial Officer, will take on a new role as Executive Vice President, Global Operations for the group. He will be succeeded as Chief Financial Officer by Coram Williams, currently Head of Financial Planning and Analysis at Pearson Plc.

As Executive Vice President, Global Operations, Nigel's principal responsibility will be to drive forward and co-ordinate the modernisation and integration of Penguin's publishing operations around the company. He will be responsible for technology planning and implementation across the company, and also for the redesign of the company's processes in areas such as workflow and production. He will remain based in the US but spend much time travelling to Penguin companies around the globe.

Coram Williams, who has worked alongside Pearson's CFO for the past two years, will be based in London and join the Penguin Group Board. These changes will take effect from May 1st with both roles reporting to Penguin Group Chairman and Chief Executive, John Makinson.

- Ends -

For further information, please contact:

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