

**Pearson plc  
("Pearson")**

**Committee Changes**

Pearson hereby announces the following changes to the membership of its Board Committees:

- Costis Maglaras (Non-Executive Director) will be appointed to the Audit Committee and the Reputation & Responsibility Committee with effect from 1 January 2026.

This notification is made in accordance with UKLR 6.4.6.

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