

For Immediate Release
12 January 2012

Mecom Group plc

Posting of Circular and Notice of General Meeting

Further to the announcement by Mecom Group plc (the "Company") on 5 December 2011 relating to the sale by the Company of Mecom Europe AS to A-presse AS (the "Sale"). Accordingly, the Company proposes to seek the approval of shareholders to the Sale.

In view of the above, the Company announces today that it has published a circular setting out the full details of the Sale and containing a notice convening a general meeting of the Company to be held at 10 a.m. on 30 January 2012 at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AD (the "Circular").

Shareholders should read and consider the Circular in full (and not rely on this announcement) before they make any decision as to how they intend to vote on the Sale.

In accordance with FSA Listing Rule 9.6.1, copies of the following documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do:

- the Circular and the Notice of General Meeting; and
- the Form of Proxy.

These documents are also available for inspection from the registered office of Mecom Group plc at 70 Jermyn Street, London SW1Y 6NY or from the website www.mecom.com.

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