

08 February 2011

Appointment of Non-Executive Director

Quarto (Full List: QRT.L), one of the largest international co-edition book publishers based in London, is pleased to announce the appointment of Edward Krawitt to the board of Quarto as Chairman of the Audit Committee with effect from 7th February 2011.

Edward is the former Group Treasurer at both EMI and HMV and has previously held the roles of CFO at both Global Strategies Group (global security and defence technology) and the Memec Group (global specialist semiconductor distributor) and CEO at Rustins Ltd (UK based wood oils producer). Edward has an MBA from Dartmouth College and is a Fellow of The Association of Corporate Treasurers.

Chairman and CEO Laurence Orbach, said:

"I am delighted to announce Edward's appointment to the board and look forward to the wide range of skills he will bring. He has a proven track record of financial and commercial contribution in industries related to our sector. He can also offer international M&A experience and has a record of establishing effective relationships with external stakeholders, gained via a variety of previous senior appointments."

There are no further details to be disclosed in respect of Mr Krawitt pursuant to listing rule 9.6.13R.

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About Quarto:

Quarto is one of the largest international co-edition book publishers with two principal strands of activity: its Publishing segment publishes books, under

imprints owned by the Group; and its Co-Edition Publishing segment creates books that are licensed to other publishers for publication under their own imprints in many languages around the world.