

07 November 2012

## Result of Special Meeting

At the Special Meeting of Quarto (QRT.L), one of the largest international co-edition book publishers based in London, held today at 2.00 p.m. all the resolutions were duly passed.

Accordingly Laurence Orbach was removed as a Director of the Company and Tim Chadwick was appointed a Director of the Company.

For further information please contact:

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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 third party publishers for publication under their own imprints in many languages around the world.