

15 November 2012

Directorate Change

As announced on 7 November, 2012, Timothy Chadwick has been appointed to the Board of Quarto as Director and Chairman Designate.

Timothy's previous experience includes 6 years at Macmillan Publishers, 10 years as Founder and Executive Chairman of Aurum Press Ltd. and 6 years as founder and Executive Chairman of All Books for Children (ABC) Ltd.

In the last 5 years Timothy has held the following Directorships in publicly quoted companies:

Simon Group plc - Executive Chairman

First Artists Group plc - Director

ACM Shipping plc. - Director

Madara Bulgarian Property Fund - Executive Chairman

No further information is required to be disclosed pursuant to Listing Rule 9.6.13 except as set out above.

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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.