

04 December 2012

Posting of Circular to Shareholders

Quarto announces that a circular has been posted to shareholders ahead of the Special Meeting scheduled for 18 December 2012. The Board of Quarto recommends that Shareholders vote for the Proposed Resolution to separate the role of Chairman and Chief Executive.

The meeting will be held for shareholders of Quarto at The Old Brewery, 6 Blundell Street, London N7 9BH on 18 December 2012 at 2.00pm. A copy of the circular will be available on the Company's website at www.quarto.com.

To download the Notice of Special Meeting in PDF format [click here](#)

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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.