

18 December 2012

Quarto Announces Result of Special Meeting

At the special meeting held today to approve a change of the Company's By-laws, in order to separate the role of Chairman and Chief Executive, the resolution was passed.

Tim Chadwick is therefore appointed Chairman and Marcus Leaver is appointed Chief Executive Officer of the Company, with immediate effect.

For further information please contact:

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Mick Mousley, CFO	

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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.