

02 May 2014

Notification of Annual Meeting and Shareholder Presentation

The Annual Meeting will be held at Quarto's offices at The Old Brewery, 6 Blundell Street, London, N7 9BH on Thursday, 22 May 2014 at 14:00. Prior to the meeting, there will be a Shareholder Presentation and Q&A with a sandwich lunch provided, starting at 13:00.

For further information please contact:

The Quarto Group

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About The Quarto Group

The Quarto Group (LSE: QRT) is the leading global illustrated book publisher and distribution group and is listed on the London Stock Exchange. Quarto has about 400 talented people in four distinct but complementary businesses - Quarto International Co-editions Group; Quarto Publishing Group USA; Quarto Publishing Group UK and Books & Gifts Direct, Australia & NZ.

The Group is well positioned in resilient segments of book publishing with rich reserves of Intellectual Property. Quarto is uniquely positioned for growth as the industry adapts to new means of marketing, sales and routes to market. The Group's headquarters are in London where the Company was founded in 1976.