

17 March 2016

2015 Final Dividend Calendar

Further to The Quarto Group, Inc announcement of Final Results for the Year Ended 31 December 2015 today, the Group announces the calendar for its 2015 Final Dividend subject to approval by shareholders at the Group's Annual Meeting on 24 May 2016.

Proposed 2015 Final Dividend per share: 9.4c¹

Ex Dividend Date: 19 May 2016

Final Dividend Record Date: 20 May 2016

Final Dividend Payment Date: 17 June 2016

1. Dividend per share is declared in cents per share and paid in sterling translated at the spot rate on the date of payment.

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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 employs about 400 talented and creative people in five distinct but complementary businesses - Quarto International Co-editions Group; Quarto Publishing Group USA; Quarto Publishing Group UK, Quarto Hong Kong 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.

