

22 May 2018

Listing Rule 9.6.13R Disclosure

Further to The Quarto Group, Inc's (LSE: QRT) announcement on 17 May 2018, in respect of the appointment at the Annual Meeting of Mr Chuk Kin Lau, Dr Laurence Orbach, Ms Mei Lan Lam and Mr Mick Mousley as directors of the Company, the Company hereby makes the following disclosures in accordance with Rule 9.6.13R of the Listing Rules of the UK Financial Conduct Authority.

Mr Chuk Kin Lau is (since 16 March 2011) an Executive director of Lion Rock Group Limited, which is listed on the Hong Kong Stock Exchange, and is (since 24 October 2014) an Executive director of OPUS Group Limited, a subsidiary of the Lion Rock Group Limited, which is listed on the Australian Securities Exchange. He was between 29 October 2002 and 22 September 2015 an Executive director of Cinderella Media Group Limited (currently known as KK Culture Holdings Limited) which is listed on The Stock Exchange of Hong Kong Limited.

Ms. Mei Lan Lam is (since 9 January 2015) an Executive Director of Lion Rock Group Limited, which is listed on the Hong Kong Stock Exchange. She was between 25 November 2014 and 17 May 2018 an Executive director of OPUS Group Limited, a subsidiary of Lion Rock Group Limited which is listed on the Australian Securities Exchange. She was between 29 October 2002 and 22 September 2015 an Executive director of Cinderella Media Group Limited (currently known as KK Culture Holdings Limited) which is listed on The Stock Exchange of Hong Kong Limited.

Mr Mick Mousley was between 20 September 1988 and 1 August 2015, Chief Financial Officer and Executive Director of The Quarto Group, Inc. which is listed on the premium segment of the London Stock Exchange plc.

There are no further disclosures required under Listing Rule 9.6.13R in respect of the directors appointed at the Annual Meeting of 17 May 2018.

For further information, please contact:

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About The Quarto Group

The Quarto Group, Inc. (LSE: QRT) creates a wide variety of books and intellectual property products for global distribution, with a mission to inspire life's experiences. Produced in many formats for adults, children and the whole family, our products are visually appealing, information rich and kinesthetically stimulating.

The Group encompasses a diverse portfolio of imprints and businesses that are creatively independent and expert in developing long-lasting content across specific niches of interest.

Quarto sells its products globally in over 50 countries and 40 languages, through a variety of sales channels and partnerships, and five main routes to market - US, UK, International English language, Foreign language and other Partnerships.

Quarto employs c. 400 talented people in the US, UK and Hong Kong. The Group was founded in London in 1976. It is domiciled in the US and listed on the London Stock Exchange.

For more information, visit quarto.com or follow us on Twitter at [@TheQuartoGroup](https://twitter.com/TheQuartoGroup).