

12 July 2018

## Board changes

The Quarto Group, Inc. (LSE: QRT), the leading international illustrated book publisher, has appointed Andy Cumming, the senior independent non-executive director, non-executive Chairman with immediate effect.

Laurence Orbach has stepped down from his position as executive Chairman and becomes a non-executive director. He is considered by the Company to be non-independent.

Ken Fund, who is Chief Operating Officer for the business and joined Quarto in 1999, has been appointed to the Board as an executive director.

For further information, please contact:

### Instinctif Partners

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### About The Quarto Group

The Quarto Group (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 kinaesthetically 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.