

Mecom Group plc (“the Company”)

The Company was informed on 8 January 2008 that, earlier the same day, the following directors purchased ordinary shares of 0.6085888p each in the Company (“Ordinary Shares”):

- 1) David Montgomery purchased a total of 200,000 Ordinary Shares. 100,000 shares were purchased at a price of 34.5p per share, 50,000 shares were purchased at a price of 29.5p per share and a further 50,000 shares were purchased at a price of 28.5p per share. Mr Montgomery’s total shareholding in the Company now comprises 5,895,616 Ordinary Shares, representing approximately 0.375% of the Company’s issued share capital.
- 2) John McNeil, a non-executive director of the Company purchased 500,000 Ordinary Shares at a price of 30p per share. Mr McNeil’s total shareholding in the Company now comprises 1,000,000 Ordinary Shares, representing approximately 0.064% of the Company’s issued share capital.
- 3) Alasdair Locke, a non-executive director of the Company purchased 500,000 Ordinary Shares at a price of 30p per share. Mr Locke’s total shareholding in the Company now comprises 1,000,000 Ordinary Shares, representing approximately 0.064% of the Company’s issued share capital.
- 4) Sir Robin Miller, a non-executive director of the Company purchased 100,000 Ordinary Shares at a price of 33p per share. Sir Robin’s total shareholding in the Company now comprises 250,000 Ordinary Shares, representing approximately 0.016% of the Company’s issued share capital.