

Mecom Group plc (“Mecom” or the “Company”)

Director’s shareholding

Following successful completion of the offer by the Company for all the depositary receipts in Koninklijke Wegener NV, and the subsequent allotment on 1 November 2007 (for admission to AIM on 15 November 2007) of the corresponding consideration shares, Van der Loeff Beheer BV, a Netherlands limited company in which Mr Jan Houwert has an indirect minority shareholding and of which he is an executive director, has an interest in 108,808,791 ordinary shares of 0.6085888p each, representing 6.92% of the Company’s issued share capital.

In addition, Mr Houwert has a direct interest in a further 714,350 ordinary shares of 0.6085888p each, representing 0.05% of the Company’s issued share capital.

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