

REG-Informa PLC Notice of General Meeting

26/10/2007

RNS Number:4629G

Informa PLC

26 October 2007

Informa plc

('the Company')

Notice of General Meeting to be held on 27 November 2007

Informa plc ('the Company') announces that it has posted a circular today to its shareholders setting out proposals to be put to a General Meeting of the Company to be held at 9.30am on 27 November 2007 at 4th Floor, 27 Mortimer Street, London W1T 3JF. The Company is seeking approval from its shareholders to:

1. reduce the share capital of the Company by cancelling and extinguishing 9.9 pence of the amount paid up or credited as paid up on each of the issued Ordinary Shares of 10 pence in the capital of the Company and reducing the nominal value of each issued and authorised but unissued Ordinary Share in the capital of the Company to 0.1 pence;
2. cancel the share premium account of the Company;
3. amend the Company's articles of association by deleting the present article 3 in its entirety and replacing it with the following new article:

"The authorised share capital of the Company is £600,000 divided into 600,000,000 ordinary shares of 0.1 pence each".

Pursuant to Listing Rule 9.6, the Company has submitted two copies of the Notice and Circular dated 26 October 2007, together with the proposed amended articles of association to the UK Listing Authority. The documents will shortly be available for inspection at:

UK Listing Authority
Document Viewing Facility
Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

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