

THE COMPANIES ACT 2006	

PUBLIC LIMITED COMPANY	

ORDINARY RESOLUTION	

of	
JOHNSTON PRESS plc ("the Company")	

WEDNESDAY


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COMPANIES HOUSE

At the eighty-second Annual General Meeting of the Company held at The Caledonian Hilton Hotel, Princes Street, Edinburgh, on 28 April 2011, the following resolution was passed as an Ordinary Resolution of the Company:

RESOLUTION

"(i) That the Directors be and are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 ("the Act") to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company up to a maximum nominal amount of £21,322,736 provided that this authority shall expire on the date of the next Annual General Meeting of the Company, save that the Company may, before this authority expires, make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after it expires and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

and further,

(ii) That the Directors be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot equity securities (within the meaning of Section 560 of the Act) in connection with a rights issue in favour of Ordinary shareholders where the equity securities respectively attributable to the interests of all Ordinary shareholders are proportionate (as nearly as may be) to the respective numbers of Ordinary shares held by them up to an aggregate nominal amount of £21,322,736 provided that this authority shall expire on the date of the next Annual General Meeting of the Company after the passing of this resolution save that the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted after it expires and the Directors may allot equity securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

All previous authorities under Section 551 of the Act shall cease to have effect."



Secretary