

Registered in Scotland No. SC015382

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
JOHNSTON PRESS PLC
(the "**Company**")

At a general meeting of the Company duly convened and held at 10.00 a.m. on 11 January 2017, the following resolution was passed as an ordinary resolution:

THAT the disposal of the entire issued share capital of Johnston Publishing East Anglia Limited (the "**Disposal**") as described in the circular to shareholders of the Company dated 21 December 2016 (the "**Circular**") be and is hereby approved and the directors of the Company (the "**Directors**") (or any duly constituted committee thereof) be authorised to take all such steps as may be necessary or desirable in connection with, and to implement and complete, the Disposal and associated matters with such modifications, variations, revisions, waivers or amendments (not being modifications, variations, revisions, waivers or amendments which are material in nature) as the Directors (or any duly authorised committee thereof) may deem necessary, expedient or appropriate.

Camilla A. Rhodes

Chairman

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