

## NEWS RELEASE

Issued on behalf of Reed Elsevier NV

For immediate distribution

13 January 2010

### Reed Elsevier NV appoints a Supervisory Board member

Reed Elsevier NV announced today that at an Extraordinary General Meeting (EGM) of shareholders, held in Amsterdam on 13 January 2010, a resolution to appoint Mrs Marike van Lier Lels as a member of the Supervisory Board was approved with immediate effect.

Mrs Van Lier Lels will take on the role that Mrs Dien de Boer-Kruyt has held as a member of the Supervisory Board of the company since 2000 in view of the retirement of Mrs De Boer-Kruyt at the close of the annual general shareholders meeting on 20 April 2010.

The EGM also approved a partial amendment of the articles of association of the company to include the municipality of Haarlemmermeer as a possible venue for a general meeting of shareholders.

The results of the voting on both resolutions are set out below:

Resolution		For	Against	Vote withheld
2. Appointment of Mrs Marike van Lier Lels as a member of the Supervisory Board	Approved	347,453,621	9,021,420	74
3. Partial amendment of articles of association	Approved	356,472,395	2,210	510

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#### Notes to Editors:

#### About Reed Elsevier

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