

This document is important. If you are in any doubt as to what action to take, you are advised to consult appropriate independent advisers. If you have sold or otherwise transferred all your ordinary shares, please forward this document and accompanying documents to the person through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

5 April 2007

Dear Shareholder

Notice of Annual General Meeting of Informa plc (the "Company")

I am pleased to invite you, in my capacity as your Chairman, to the AGM of the Company to be held on Tuesday 15 May 2007 at 11.00 am at the offices of CMS Cameron McKenna LLP, Mitre House, 160 Aldersgate Street, London EC1A 4DD.

You will find enclosed the formal notice of the Meeting, which sets out the business to be considered at the Meeting and contains explanatory notes on the resolutions to be proposed.

This business includes:

- receipt of the Company's Reports and Accounts for the financial year to 31 December 2006;
- approval of the final dividend;
- re-appointments to the Company's Board of Directors;
- approval of the Directors' Remuneration Report;
- re-appointment of Deloitte & Touche LLP as the Company's auditors;
- approval of the use of electronic communications to shareholders;
- authorities and powers to allot shares;
- amendments to the procedure for the re-appointment of Directors; and
- an authority for the Company to purchase its own shares.

Each resolution will be proposed and voted on separately and there will be an opportunity during the AGM to ask questions of your Directors on the issues involved.

Your Directors believe the proposed resolutions are in the best interests of the Company and its shareholders as a whole and unanimously recommend that you vote in favour of the proposed resolutions.

The Form of Proxy enclosed with this letter should be completed and returned as soon as possible, but in any event so as to be received by Lloyds TSB Registrars at The Causeway, Worthing, West Sussex BN99 6ZL by no later than 11.00 am on 13 May 2007. Alternatively, shareholders may register the appointment of a proxy electronically by logging on to the website www.sharevote.co.uk. Electronic proxy appointments must also be received by Lloyds TSB Registrars no later than 11.00 am on 13 May 2007. Proxy voting in respect of uncertificated shares may also be registered electronically through CREST - see note 4 on page 4 of this document.

Shareholders who return a Form of Proxy or give an electronic proxy instruction will still be able to attend and vote in person at the Meeting if they so wish.

I look forward to meeting you at the AGM.



Richard Hooper
Chairman

Informa plc

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www.informa.com

Registered Office: Mortimer House, 37-41 Mortimer Street, London W1T 3JH
Registered in England and Wales. Registered Number 3099067

Notice of Annual General Meeting

Notice is hereby given that the AGM of Informa plc (the "Company") will be held at the offices of CMS Cameron McKenna LLP, Mitre House, 160 Aldersgate Street, London EC1A 4DD on Tuesday 15 May 2007 at 11.00am for the following purposes. All resolutions will be proposed as ordinary resolutions except for resolutions numbered 15, 16 and 17 which will be proposed as special resolutions.

1. To receive the Directors' and Auditors' Reports and the Audited Accounts for the year ended 31 December 2006.
2. To declare a final dividend of 8.9p per share on the ordinary share capital.
3. To re-elect Mr Peter Rigby as a Director.
4. To re-elect Mr David Gilbertson as a Director.
5. To re-elect Mr Tony Foye as a Director.
6. To re-elect Mr Derek Mapp as a Director.
7. To re-elect Mr Sean Watson as a Director.
8. To re-elect Dr Pamela Kirby as a Director.
9. To re-elect Mr John Davis as a Director.
10. To approve the Directors' Remuneration Report for the year ended 31 December 2006.
11. To re-appoint Deloitte & Touche LLP as auditors of the Company.
12. To authorise the Directors to fix the remuneration of the auditors.

To consider and, if thought fit, pass the following resolutions:

13. That the Company be authorised to use electronic means to convey information to its shareholders and to send or supply documents or information to its shareholders by making them available on a website.
14. That the Directors be generally and unconditionally authorised, in accordance with Section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of the Act) up to an aggregate nominal amount of £14,135,588 provided that this authority shall expire on the earlier of 14 August 2008 and the date of the next Annual General Meeting of the Company (save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and that the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority had not expired), such authority to be in substitution for any and all authorities previously conferred upon the Directors for the purposes of Section 80 of the Act.
15. That, subject to the passing of Resolution number 14 set out in the notice of the 2007 Annual General Meeting of the Company, the Directors be empowered pursuant to Section 95 of the Companies Act 1985 (the "Act") to (i) allot equity securities (as defined in Section 94(2) of the Act) of the Company for cash pursuant to the authority conferred by Resolution number 14; and (ii) sell relevant shares (as defined in Section 94 of the Act) held by the Company as treasury shares for cash as if Section 89(1) of the Act did not apply to such allotment or sale provided that this power shall be limited to the allotment of equity securities for cash and the sale of relevant shares:
 - (a) in connection with or pursuant to a rights issue or any other offer in favour of the holders of equity securities and other persons entitled to participate therein in proportion (as nearly as may be practicable) to the respective amounts of equity securities held by them (or, as appropriate, the number of such securities which such other persons are for those purposes deemed to hold), on the record date for such allotment but subject to such exclusions or other arrangements as the Directors may consider necessary or expedient to deal with any fractional entitlements, treasury shares, record dates or legal or practical difficulties which may arise under the laws of, or the requirements of any regulatory body or any stock exchange in, any territory or otherwise howsoever; and

Notice of Annual General Meeting

- (b) (otherwise than pursuant to paragraph (a) above) up to an aggregate nominal amount equal to £2,120,338 and this power shall expire on the earlier of 14 August 2008 and the date of the next Annual General Meeting of the Company, save that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted, or treasury shares to be sold, after such expiry and the Directors may allot equity securities, or sell treasury shares, in pursuance of any such offer or agreement as if the power conferred hereby had not expired.
16. That the Articles of Association of the Company be altered by deleting the existing Article 59 in its entirety and replacing it with the following new Article 59:

“59 Retirement of directors

At each annual general meeting, any director then in office shall retire from office but shall be eligible for re-appointment.”

17. That the Company is generally and unconditionally authorised to make market purchases (within the meaning of section 163(3) of the Companies Act 1985) of ordinary shares of 10p each in the capital of the Company in accordance with its Articles of Association provided that in doing so it:
- (a) purchases no more than 42,406,766 ordinary shares in aggregate;
 - (b) pays not less than 10p (excluding expenses) per ordinary share; and
 - (c) pays a price per share that is not more (excluding expenses) per ordinary share than the higher of (i) 5 % above the average of the middle market quotations for the ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately before the day on which it purchases that share and (ii) the price stipulated by Article 5(1) of the Buy-back and Stabilisation Regulation.

This authority shall expire on 14 August 2008, or if earlier, at the conclusion of the next Annual General Meeting of the Company but the Company may, if it agrees to purchase ordinary shares under this authority before it expires, complete the purchase wholly or partly after this authority expires.

By order of the Board

John Burton

Company Secretary

5 April 2007

Registered Office: Mortimer House, 37-41 Mortimer Street, London W1T 3JH.

Notes:

- 1 A member of the Company who is entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him or her. A proxy need not be a member of the Company.
- 2 A shareholder wishing to appoint a proxy should complete the accompanying Form of Proxy, which is pre-paid and addressed. To be valid, the Form of Proxy must be received by Lloyds TSB Registrars at The Causeway, Worthing, West Sussex BN99 6ZL no later than 11.00 am on 13 May 2007. If you prefer, you may send it in an envelope using the same FREEPOST address details.
- 3 Alternatively, shareholders may register the appointment of a proxy electronically by logging on to the website of www.sharevote.co.uk. Full details of the procedure are given on that website. Electronic proxy appointments must be received by Lloyds TSB Registrars no later than 11.00 am on 13 May 2007.
- 4
 - a) CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for this AGM and any adjournment(s) thereof by using the procedures described in the CREST manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST, sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
 - b) In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST proxy instruction") must be properly authenticated in accordance with CRESTCo's specifications and must contain the information required for such instructions, as described in the CREST manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID 7RA01) by the latest time(s) for receipt of proxy appointments specified in the Notice of the Meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST applications host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
 - c) CREST members and, where applicable, their CREST sponsors or voting service providers should note that CRESTCo does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST proxy instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST manual concerning practical limitations of the CREST system and timings.
 - d) The Company may treat as invalid a CREST proxy instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- 5 Shareholders who return a Form of Proxy or register the appointment of a proxy electronically will still be able to attend the Meeting and vote in person if they so wish.
- 6 Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those registered in the register of members as at 6.00 pm on the date which is two days prior to the Meeting or adjourned Meeting shall be entitled to attend or vote at the Meeting or adjourned Meeting and that the number of votes which any such shareholder may cast will be determined by reference to the number of ordinary shares registered in such shareholder's name at that time. Changes to entries on the register of members after the relevant time shall be disregarded in determining the rights of any person to attend or vote at the Meeting or adjourned Meeting.

Explanatory Notes on the Resolutions to the Notice of Annual General Meeting

Resolution 1: Report and Accounts

The Directors must present to shareholders at the AGM the Directors' Report and Audited Accounts and the Auditors' Report for the year ended 31 December 2006.

Resolution 2: Dividend

The Directors recommend that a final dividend of 8.9p per ordinary share be paid which, together with the interim dividend of 3.3p per ordinary share paid on 6 November 2006, makes a total for the year of 12.2p per ordinary share. The final dividend will be payable on 30 May 2007 to shareholders registered as at the close of business on 27 April 2007.

Resolutions 3 to 9 inclusive: Re-Election of Directors

Article 59 of the Company's Articles of Association states that any Director who has been appointed by the Company's Directors since the previous AGM or who has held office for more than 30 months since he was last re-elected by the Company in general meeting must retire from office but shall be eligible for re-election. Notwithstanding this provision, since the Directors propose to amend the Articles of Association pursuant to Resolution 16 to provide for annual re-election, the Directors have each decided voluntarily to retire from office and seek re-election. The only exception is Mr Hooper, who is to retire from the Board.

In respect of each of these Directors, the Board is satisfied, following formal evaluation, that each Director continues to be effective and to demonstrate commitment to his/her role. The Directors therefore unanimously recommend that each be re-elected as a Director of the Company.

Short biographical details of each Director seeking re-election are set out on pages 7 and 8 of this document.

Resolution 10: Directors' Remuneration Report

The Company is required by law to seek shareholder approval at the AGM for the Directors' Remuneration Report for the previous financial year. The Directors' Remuneration Report is set out on pages 53 to 60 of the Annual Report for the year ended 31 December 2006.

Resolution 11: Re-Appointment of Auditors

This resolution proposes the re-appointment of Deloitte & Touche LLP as auditors.

Resolution 12: Auditors' Remuneration

This resolution authorises the Directors to fix the remuneration of the auditors.

Resolution 13: Approval of use of electronic communications

The Companies Act 2006 (the "2006 Act") has introduced provisions designed to make it easier for companies to use the internet to communicate with shareholders, and so reduce printing and distribution costs.

Although it has been possible for some years for companies to use electronic means to deliver certain documents to shareholders, the 2006 Act has extended the range of information that can be communicated electronically and relaxed certain requirements for communication by website. As before, a company cannot send a shareholder material by e-mail unless the shareholder has agreed to this, and has supplied an electronic address for that purpose. Where, however, a company that complies with the requirements of the 2006 Act wishes to communicate information to shareholders by making it available on a website, each shareholder who has been invited to accept this form of delivery and has not objected within 28 days is deemed to have agreed to it.

If Resolution 13 is passed, the Company will be able to send shareholders a written request (which must set out the consequences of a failure to respond) to agree to website delivery, and may deem the shareholder to have agreed unless the shareholder objects within 28 days. If a shareholder declines website delivery, that shareholder will continue to receive documents by post in the usual way and the Company will not be permitted to seek that shareholder's deemed agreement to website delivery for at least 12 months.

Those shareholders who do not object to website delivery will no longer receive documents by post. They will, however, receive notification as and when key information is made available on the Company's website, with details of how to access it. This notification will be given by post (or, if the shareholder has agreed, by e-mail). In addition, shareholders will still have the right, once they have received information electronically, to require the Company to send a hard copy of that information, free of charge, within 21 days, and they may also opt for all information to be sent in hard copy form.

Explanatory Notes on the Resolutions to the Notice of Annual General Meeting

Resolution 14: Authority to Allot Shares

This resolution will give authority for the Directors to allot relevant securities until the earlier of 14 August 2008 and the date of the Annual General Meeting in 2008 up to a maximum nominal amount of £14,135,588 (representing one third of the total issued ordinary share capital as of 22 March 2007 (being the latest practicable date before publication of this document)). The Company does not hold any treasury shares at the date of this document.

Resolution 15: Disapplication of Pre-emption Rights

This resolution will give the Directors power to allot equity securities for cash pursuant to the authority given by Resolution 14, disapplying the pre-emption provisions contained in Section 89(1) of the Companies Act 1985. This power is valid for the same period and is limited to the allotment of equity securities up to a nominal amount of £2,120,338 (approximately 5% of the issued ordinary share capital at 22 March 2007) or in connection with a rights issue or other pre-emptive offer.

The Directors have no present intention of issuing any further shares other than in connection with the Company's employee share schemes. This authority will also cover the sale of treasury shares for cash.

Resolution 16: Changes to the Articles of Association – Retirement of Directors

The Company's Articles of Association provide that that any Director who has been appointed by the Company's Directors since the previous AGM or who has held office for more than 30 months since he was last re-elected by the Company in general meeting must retire from office but shall be eligible for re-election. However, the Directors propose that every Director in office at the date of every AGM must retire but shall be eligible for re-appointment.

Resolution 17: To Authorise the Company to Purchase its Own Shares

If passed this resolution will grant the Company authority to buy its own shares in the market. The resolution limits the number of shares that may be purchased to 10% of the Company's issued share capital (excluding treasury shares) as at 22 March 2007, which is the latest practicable date prior to the publication of the notice.

The price per ordinary share that the Company may pay is set at a minimum amount (excluding expenses) of 10p per ordinary share and a maximum amount (excluding expenses) of the higher of:

- 5% over the average of the previous five business days' middle market prices; and
- the higher of the price of the last independent trade and the highest current independent bid on the trading venues where the purchase is carried out.

This authority will only be exercised if market conditions make it advantageous to do so.

The Directors' present intention is that shares purchased pursuant to this authority (to the extent statutory requirements are met and provided any treasury shares held do not exceed 10% of the Company's issued share capital) will be held in treasury for future cancellation, sale for cash, or transfer to an employee share scheme, although they may be cancelled immediately on repurchase in the light of circumstances at the time. The effect of any cancellation would be to reduce the number of shares in issue. For most purposes, while held in treasury shares, are treated as if they have been cancelled (for example, they carry no voting rights and do not rank for dividends). The Directors will only make purchases under this authority if they believe that to do so would result in an increase in earnings per share for the remaining shareholders and would be in the best interests of shareholders generally.

As at 22 March 2007, which is the latest practicable date prior to the publication of this document, the total number of options to subscribe for ordinary shares of 10p each in the Company was 3,958,601 representing approximately 0.93% of the issued share capital of the Company (excluding treasury shares) at that date. If the proposed market purchase authority were to be used in full and all of the repurchased shares were cancelled (but the Company's issued share capital otherwise remained unaltered), the total number of options to subscribe for ordinary shares of 10p each in the Company at that date would represent approximately 1.04% of the Company's issued share capital (excluding treasury shares).

Documents on Display

The following documents are available for inspection during normal business hours on any week day (Public Holidays excepted) at the Company's registered office and shall be available for inspection at least 15 minutes prior to and during the AGM at the offices of CMS Cameron McKenna LLP, Mitre House, 160 Aldersgate Street, London EC1A 4DD:

- 1) the Register of Directors' (and their families') interests in the share capital of the Company;
- 2) the Directors' Remuneration Report;
- 3) copies of all Directors' service contracts;
- 4) copies of all Non-Executive Directors' letters of appointment;
- 5) copies of the proposed amended Articles of Association of the Company referred to in Resolution 16.

Biographical Information on Directors Seeking Re-election

Peter Rigby

Chief Executive (51)

After qualifying as an accountant, Peter Rigby joined Metal Box. In 1981 he moved into the media industry joining Book Club Associates, a joint venture between WH Smith and Doubleday. In 1983 he joined Stonehart Publications which was acquired by International Business Communications (later renamed IBC) in 1986. After two years as Finance Director of IBC, Mr Rigby was appointed Deputy Chief Executive and later its Chief Executive, leading IBC's expansion into North America, Asia and Australia. He became Chairman of Informa Group plc at the Company's inception upon the merger of IBC and LLP in 1998. Mr Rigby was appointed Chief Executive upon the merger of Informa and Taylor & Francis in May 2004. He is also Non-Executive Chairman of Electric Word plc. Mr Rigby will become Chairman of the Company at the conclusion of the Company's 2007 AGM.

David Gilbertson

Managing Director (50)

David Gilbertson has some 28 years' experience in the information industry having held editorial and management positions with Metal Bulletin, Reuters and Reed Elsevier. He joined LLP in 1987 as Editor of Lloyd's List, joining the LLP board in 1992. Mr Gilbertson was a member of the management buy-out team which bought LLP from Lloyd's of London in 1995, becoming its Chief Executive in 1997. He took LLP to flotation on the London Stock Exchange in early 1998 and became Chief Executive of Informa Group plc upon its formation from the merger of LLP and IBC in December 1998. Mr Gilbertson was appointed Managing Director upon the merger of Informa and Taylor & Francis in May 2004. He is also Non-Executive Chairman of John Brown Holdings Limited. Mr Gilbertson will become Chief Executive of the Company at the conclusion of the Company's 2007 AGM.

Anthony Foye

Finance Director (44)

Anthony Foye joined the Taylor & Francis Group in 1987 as Group Chief Accountant and Company Secretary after qualifying as a Chartered Accountant. In 1994 he was appointed Finance Director of Taylor & Francis Group plc and was instrumental in the company's flotation on the London Stock Exchange in May 1998. Mr Foye was appointed Finance Director upon the merger of Taylor & Francis and Informa in May 2004. He is also a Non-Executive Director of YouGov plc.

Derek Mapp ¹²³

Senior Non-Executive Director (56)

Derek Mapp joined the board of Taylor & Francis Group plc as a Non-Executive Director in 1998. He is currently Non-Executive Chairman of Staffline Recruitment Group plc, Executive Chairman of Imagesound plc and Chairman of Sport England, as well as having a number of other private business interests. Mr Mapp was appointed as a Non-Executive Director upon the merger of Informa and Taylor & Francis in May 2004 and was designated the Senior Independent Director on 10 March 2005. He is also Chairman of the Audit Committee.

Sean Watson ¹²³

Non-Executive Director (58)

A solicitor and Senior Corporate Finance Partner at CMS Cameron McKenna LLP, Sean Watson has extensive experience in all areas of corporate law. In 2000 he was appointed as a Non-Executive Director.

¹²³ Lloyd's is the registered trade mark of the society incorporated under the Lloyd's Act 1871 by the name of Lloyd's.

Biographical Information on Directors Seeking Re-election

Dr Pamela Kirby ²³

Non-Executive Director (53)

Pamela Kirby is currently Chairman of Scynexis Inc., a privately held chemistry-focused drug discovery and development company based in the US. She is also a Non-Executive Director of Smith & Nephew plc and Curalogic AS. She was previously the Non-Executive Chairman of Oxford Immunotec Limited and was the CEO of US-based Quintiles Transnational Corporation. Prior to joining Quintiles, Dr Kirby held various senior positions in the pharmaceutical industry at Astra AB (now AstraZeneca plc), British Biotech plc (now Vernalis plc) and F. Hoffman-La Roche Limited. She has a PhD in Clinical Pharmacology from the University of London. Dr Kirby was appointed as a Non-Executive Director in September 2004 and chairs the Remuneration Committee.

John Davis ¹³

Non-Executive Director (44)

John Davis has been Chief Financial Officer of Yell Group plc since 2000. He previously held senior positions within Pearson Plc, where he was latterly Group Finance Director of the FT Group, and Emap plc, which he joined in 1989, where he was Director of Corporate Finance and Treasury between 1995 and 1997. Mr Davis is a Chartered Accountant, having qualified at Price Waterhouse and has a Masters in Management from the Stanford Graduate School of Business. He was appointed as a Non-Executive Director with effect from 1 October 2005.

1. Member of Audit Committee
2. Member of Remuneration Committee
3. Member of Nomination Committee