



Independent News & Media PLC

DIRECTOR'S DECLARATION

Ticker: (Bloomberg) INM.ID/ INM.LN and (Reuters) INME.I/ INME.L

Dublin/London – 30 March 2010: Independent News & Media PLC ['INM'] today announced the appointment of Mr. Bengt Braun to the Board of Directors of the Company on 23 March 2010.

Mr. Braun (aged 63) holds/has held the following directorships in other publicly quoted companies within the past 5 years:

Current

Hufvudstaden AB

Previous

Alma Media Oy

Oriflame Cosmetics S.A.

The Company hereby confirms that Mr. Braun has no other disclosures to make in accordance with Rule 6.6.7 of the Listing Rules of the Irish Stock Exchange and Rule 9.6.13R of the Listing Rules of the UK Listing Authority.

ENDS.

Tuesday, 30 March, 2010

For further information, please contact:

Gavin O'Reilly

Dónal Buggy

Chief Executive Officer

Chief Financial Officer

+353 1 466 3200

+353 1 466 3200

Media

Pat Walsh

Murray Consultants (Dublin)

Tel: +353 1 498 0300

Rory Godson/Paul Durman

Powerscourt (London)

Tel: +44 20 7250 1446

Investors and Analysts

Mark Kenny/Jonathan Neilan

FD K Capital Source (Dublin)

Tel: +353 1 663 3680

Email: INM@kcapitalsource.com



ABOUT INDEPENDENT NEWS & MEDIA PLC

– CORPORATE PROFILE –

INM is a leading international newspaper and communications group, with its main interests in Australia, India, Ireland, New Zealand, South Africa and the United Kingdom. Spanning four continents, 10 major markets and 21 individual countries, INM has market-leading newspaper positions in Australia (regional), India, Indonesia, Ireland, New Zealand and South Africa. In the United Kingdom, it publishes the flagship national title, *The Independent*, as well as being the largest newspaper group in Northern Ireland.

Across these regions, the Group publishes over 200 newspaper and magazine titles, delivering a combined weekly circulation of 32 million copies, with a weekly audience of over 100 million consumers and includes the world's largest read newspaper, *Dainik Jagran*, in India. The Group has established a strong and growing online presence, with over 100 editorial, classified and transactional sites.

INM is the largest radio operator – over 130 stations and an audience of almost six million people – and outdoor advertising operator in Australasia and also has leading outdoor advertising positions in Hong Kong, Malaysia, India, Indonesia and across Africa.

The Group has grown consistently over the last 15 years by building a geographically unique and diverse portfolio of market-leading brands, and today manages gross assets of €2.2 billion, revenue of €1.4 billion and employs approximately 8,700 people worldwide. Further information is available on the Group's website www.inmplc.com.