



Independent  
News & Media PLC

## **Glass Lewis Recommends Shareholders Vote AGAINST EGM Resolutions**

### **Second Proxy Advisor Supports INM's Recommendation to Shareholders**

*Dublin/London* – 22 October, 2009: Independent News & Media PLC (“INM” or the “Company”) today announces that Glass Lewis, the proxy advisory firm, has recommended that shareholders vote in line with INM’s recommendation and AGAINST the two resolutions being put to the Extraordinary General Meeting (EGM) on Tuesday, 3 November, 2009.

This follows RiskMetrics Group who, earlier this week, also recommended in line with INM and AGAINST the two resolutions.

Full details of the two resolutions and INM’s recommendations are set out in the Notice of Meeting posted to all shareholders and which is also available on the INM website [www.inmplc.com](http://www.inmplc.com)

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