



Independent  
News & Media PLC

## **Glass Lewis Recommends Shareholders Vote AGAINST Resolution at Second EGM**

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

*Dublin/London* – 27 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 resolution being put to the Extraordinary General Meeting (EGM) on Friday, 13 November, 2009.

This recommendation follows RiskMetrics Group who also recommended in line with INM and AGAINST the resolution.

Full details of the resolution and INM’s recommendation is 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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