



Independent News & Media PLC

INDEPENDENT NEWS & MEDIA PLC CONVENES EGM

Dublin/London – 30th April 2007: Independent News & Media PLC [‘INM’] (ticker: INWS.I; INWS.L) has today issued a document to its shareholders containing details on the proposed restructuring of its interest in APN News & Media Limited [‘APN’] by means of the offer for APN by the Consortium, of which INM is a member, as announced on 17th April 2007 (the ‘Circular’).

The transaction requires, *inter alia*, the approval of the shareholders of INM and this is being sought at an extraordinary general meeting of the Company convened to be held at 11.00 a.m. on 18 May 2007 at the Citywest Hotel, Saggart, Co. Dublin, Ireland.

The required meetings of APN shareholders have also been convened by means of the issue of the Scheme Booklet to APN shareholders on 20th April 2007 and these meetings are convened to be held in Sydney, Australia on 25th May 2007.

A copy of the Circular has been forwarded to the Irish Stock Exchange and the United Kingdom Listing Authority and will shortly be available for inspection at the following addresses:

Company Announcements Office,
Irish Stock Exchange,
28 Anglesea Street,
Dublin 2,
Ireland.
Tel: + 353 1 6174200

Financial Services Authority,
25 The North Colonnade,
Canary Wharf,
London E14 5HS,
United Kingdom.
Tel: + 44 207 066 1000.

ENDS.

Monday, 30th April 2007

For further information, please contact:

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