



Independent News & Media PLC

RESULT OF INDEPENDENT NEWS & MEDIA PLC EGM

Dublin/London – 18th May, 2007: Independent News & Media PLC [‘INM’] advises that the resolution proposed for consideration at the Extraordinary General Meeting of the Company held in Dublin today was approved.

This resolution related to the proposed restructuring of INM’s interest in APN News & Media Limited [“APN”] by means of the offer for APN by the Consortium of which it is a member, as contained in the Circular to shareholders dated 30th April, 2007.

ENDS.

Friday, 18th May, 2007

For further information, please contact:

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