

Company No. 15382

---

THE COMPANIES ACTS 1985 TO 1989

---

PUBLIC LIMITED COMPANY

---

ORDINARY RESOLUTION

---

of

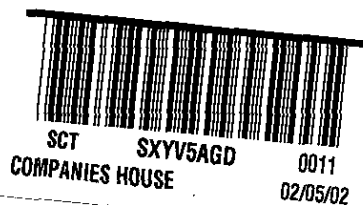
JOHNSTON PRESS plc

At the seventy-third Annual General Meeting of the Company held at The Caledonian Hilton Hotel, Princes Street, Edinburgh on 26 April 2002, the following resolution was passed as an Ordinary Resolution of the Company:

RESOLUTION

"That the directors be and hereby authorised to amend the Johnston Press Group 1997 Savings Related Share Option Scheme as described in the circular to shareholders dated 12 March 2002, a copy of which is produced to the meeting and signed by the Chairman for identification purposes and to do all acts and things necessary to give effect to the same"

✓



*H Cooper*

Secretary