



Keith Allen

CURRICULUM VITAE

Keith Allen, Chief Operating Officer of Mecom Group plc, born in 1960 and a British citizen

Joined Mecom in 2004, and was appointed Group Finance Director in June 2006. He became Chief Operating Officer in March 2008. A chartered accountant, he joined the corporate finance division of Hambros Bank Limited in 1989, becoming a director and head of the media team in 1997. In 1998 he left Hambros to become joint head of the newly established corporate finance division at BNP, and following BNP's acquisition of Paribas in 2000 he assumed responsibility for the UK media team.

He is a director of the following companies:

Mecom Finance Limited
Mecom Holdings Ltd
Mecom Media Scandinavia Holdings 1 Limited
Mecom Media Scandinavia Holdings 2 Limited
Mecom Media UK Limited
Edda Media AS
Mecom Denmark Holdings ApS
Mecom Europe AS
Mecom Poland Holdings AS
Mecom Press AS
Presspublica Holding Norway AS
LMG Netherlands I BV
Berlingske Media A/S
Presspublica Sp. z o.o.

Note: all the above companies are subsidiaries of Mecom Group plc

He holds no shares in Koninklijke Wegener N.V.