

PRESS RELEASE

EGM Reed Elsevier NV appoints Supervisory Board member

Amsterdam, 3 September 2009

Reed Elsevier NV announced today that at an Extraordinary General Meeting of Shareholders (EGM), held in Amsterdam on 3 September 2009, a resolution to appoint Mr Ben van der Veer RA as a member of the Supervisory Board was approved with immediate effect.

As previously announced on 13 August 2009, Mr Van der Veer has also been appointed as a non-executive director of Reed Elsevier PLC and of Reed Elsevier Group plc and as a member of the audit committees with effect from 3 September 2009.

The EGM also approved a partial amendment of the articles of association of the company. These amendments are of a technical nature.

The results of the voting on each resolution are set out below:

Resolution		For	Against	Vote withheld
2. Appointment Mr Ben van der Veer RA as member of the Supervisory Board	Approved	366,248,528	525,759	278
3. Partial amendment of articles of association	Approved	365,720,235	539,052	515,278

-ENDS-