

Yell Group plc (“Yell” or “the Group”)

Board Committee Changes

In accordance with Listing Rule 9.6.11R (3), the Board of Yell announces that Toby Coppel, a non-executive Director, has been appointed chairman of the Remuneration Committee with effect from 10 February 2011. A further member of the Remuneration Committee, in compliance with code provision D.2.1 of the UK Governance Code will be appointed in due course.

In addition, Carlos Espinosa de los Monteros, a non-executive Director, became a member of the Audit Committee with effect from 10 February 2011.

Following these changes, the Board Committee composition is as follows:

- Audit Committee – John Coghlan (chair), Carlos Espinosa de los Monteros and Richard Hooper
- Remuneration Committee – Toby Coppel (chair), Kathleen Flaherty and Bob Wigley
- Nomination Committee – Bob Wigley (chair), Toby Coppel, Richard Hooper and John Coghlan

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