

Board of Directors

1
Peter Rigby

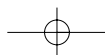
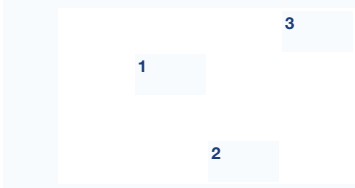
Chairman, aged 45
After qualifying as an accountant Peter Rigby joined Metal Box. In 1981 he moved into the media industry joining Book Club Associates which was the joint venture between W.H. Smith and Doubleday. In 1983 he joined Stonehart Publications which was acquired by IBC in 1986. After two years as Finance Director he was appointed Deputy Chief Executive and later Chief Executive, and led the expansion of the group into North America, Asia and Australia. He became Chairman of Informa at the inception of the company following the merger of IBC and LLP.

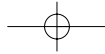
2
David Gilbertson

Chief Executive, aged 44
David Gilbertson has some 22 years' experience in the information industry having held editorial and management positions with Metal Bulletin, Reuters and Reed Elsevier. He joined Lloyd's of London Press in 1987 as Editor of Lloyd's List, joining the LLP Board in 1992. He was a member of the management buy-out team which bought LLP from Lloyd's of London in 1995, becoming Chief Executive in 1997. He took the company to flotation on the Stock Exchange in early 1998 and became Chief Executive of Informa following the merger with IBC.

3
Jim Wilkinson

Finance Director, aged 35
Jim Wilkinson joined IBC in 1994 after eight years with Deloitte and Touche in London and South Africa. Appointed Financial Controller of IBC's UK publishing division, he subsequently became responsible for the group's operations in South Africa, Singapore and Australia. In 1997 he was appointed Deputy Finance Director, becoming Finance Director a year later.





4
Richard Hooper*†

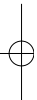
Non-Executive Director, aged 61
Richard Hooper became a Director of LLP in December 1997 and became the senior Non-Executive Director on the Informa Board following the merger. He has 25 years' experience in the information industry. He was a Non-Executive Director of MAI plc and then United News and Media plc from November 1993 to May 1997. In August 1997, he became Chairman of IMS Group plc. He is the Chair of the Radio Authority which regulates all non-BBC radio in the UK. He is also a Non-Executive Director of Superscape plc.

5
Eric Barton*†

Non-Executive Director and chairman of the audit committee, aged 55
Eric Barton became a Director of LLP in December 1995 and continued as a Non-Executive Director on the Board of Informa after the merger. He was a Director of 3i plc, the venture capital group, from 1986 to 1999 and is currently a Non-Executive Director of Morse plc, Telety plc, Asco plc and Blue Sky Networks Ltd.

6
Sean Watson*†

Non-Executive Director, aged 52
Sean Watson is a solicitor and a Senior Corporate Finance Partner at CMS Cameron McKenna. He has extensive experience in all areas of corporate finance and had been a long-standing adviser to Informa. He was appointed to the Board in May 2000.



5

* Member of the Audit committee

† Member of the Remuneration and Nominations committee

4

6

