

25 June 2010

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Composition of the TMG Supervisory Board

Mr H.L. Weenen, a member of the Supervisory Board of Telegraaf Media Groep (TMG) since 1980, has, in consultation with the Chairman of the Supervisory Board, decided to resign from the Board effective 1 August 2010, which is before the end of his term that ends in April 2012.

In taking this step, he is enabling the Supervisory Board to anticipate on future developments of the group.

The Supervisory Board respects Mr Weenen's decision and would like to thank him for his valuable contribution over the past years.

On behalf of the Supervisory Board of Telegraaf Media Groep N.V.
A.J. van Puijenbroek

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