



A Macmillan Company

MPS Limited

5th Floor, HMG Ambassador

137 Residency Road

Bangalore - 560025, INDIA

Tel: +91 80 4178 4242

Fax: +91 80 4178 4222

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East
Mumbai - 400 051
Listing Ph:- 022-26538236 Compliance: 0222-26598235
Fax:- 022-26598237/38/26598191
E-Mail :- cmllist@nse.co.in

17th January 2012

Bombay Stock Exchange Limited
Listing Department, P J Tower, 1st Floor, Dalal Street
Mumbai - 400001
Ph: 22655656 / 0525
Fax: 022 22673677 / 22721072
Email: isc@bseindia.com

The Madras Stock Exchange
Exchange Building, Post Box No. 183, 11, Second Line Beach,
Chennai - 600 001
Ph: 25224382/92/93
Fax: 044-25244897
E-Mail: mseed@md3.vsnl.net.in

Dear Sir,

Sub: Resignation of Director & Chairman

We regret to inform you that the following persons representing HM Publishers Limited, UK has resigned consequent to change of control of the Company:

1. Lawrence Jennings - Chairman
2. Hanson Farries - Director

HM Publishers Limited was the promoter from the inception of the Company and has immensely contributed to the growth of the Company. Mr. Hanson Farries and Mr. Lawrence Jennings have been on the Board from 2007 and 2009 respectively. They have not only participated actively in the Board and Committee meetings but also have immensely contributed to the growth of the Company in various ways.

The Board at its meeting held today took note of the above resignations and placed on record the valuable contribution made by both Mr. Hanson Farries and Mr. Lawrence Jennings.

You may please bring the above resignations to the members of your exchange.

Yours faithfully
MPS Limited

S K Guha
Company Secretary