

## Thomson Reuters - Subsidiary Dir. Shareholding

April 18, 2008

RNS Number:6241S

Thomson Reuters PLC

18 April 2008

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This notification relates to a transaction by a director of Reuters Group PLC, a subsidiary of Thomson Reuters PLC following the scheme of arrangement of Reuters Group PLC becoming effective on 17 April 2008. The transaction which is the subject of this notification occurred before trading in the shares of Thomson Reuters PLC had commenced.

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1 Name of the issuer 2. State whether the notification

relates to (i) a transaction

notified in accordance with DR

3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a

disclosure made in accordance

with section 324 (as extended by

section 328) of the Companies Act

1985; or

(iii) both (i) and (ii)

REUTERS GROUP PLC NOTIFICATION RELATES TO (i)

3. Name of person discharging 4. State whether notification

managerial responsibilities/ relates to a person connected

director with a person discharging

managerial responsibilities/

director named in 3 and identify

the connected person

PENELOPE L. HUGHES N/A

(DIRECTOR)

5. Indicate whether the notification 6. Description of shares (including

is in respect of a holding of the class), debentures or derivatives

person referred to in 3 or 4 above or financial instruments relating

or in respect of a non-beneficial to shares

interest

NOTIFICATION RELATES TO PENELOPE ORDINARY SHARES OF REUTERS GROUP

L. HUGHES PLC

7. Name of registered shareholder(s) 8. State the nature of the

and, if more than one, the number transaction

of shares held by each of them

PENELOPE L. HUGHES SALE OF ORDINARY SHARES IN

REUTERS GROUP PLC

9. Number of shares, debentures or 10. Percentage of issued class

financial instruments relating to acquired (treasury shares of that

shares acquired class should not be taken into

account when calculating

percentage)

N/A N/A

11. Number of shares, debentures or 12. Percentage of issued class

financial instruments relating to acquired (treasury shares of that

shares disposed class should not be taken into

account when calculating

percentage)

2,392 SHARES LESS THAN 0.01 PER CENT.

13. Price per share or value of 14. Date and place of transaction

transaction

£6.0461 PER SHARE 14 APRIL 2008 - LONDON

15. Total holding following 16. Date issuer informed of

notification and total percentage transaction

holding following notification

(any treasury shares should not be

taken into account when

calculating percentage)

NO SHARES 16 APRIL 2008

If a person discharging managerial responsibilities has been granted options by the issuer complete the boxes

17. Date of grant 18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for the 20. Description of shares or grant of the option debentures involved (class and number)

21. Exercise price (if fixed at time of 22. Total number of shares or grant) or indication that price is to debentures over which options be fixed at the time of exercise held following notification

23. Any additional information 24. Name of contract and telephone number for queries

DARAGH FAGAN

0207 542 1703

Name and signature of duly authorised officer of issuer responsible for making notification - as above

Date of notification - 18 April 2008

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This information is provided by RNS

The company news service from the London Stock Exchange

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