

## Thomson Reuters Shareholders Approve Unification of Dual Listed Company Structure

August 7, 2009

**NEW YORK, NY** - Thomson Reuters (NYSE: TRI; TSX: TRI; LSE: TRIL; NASDAQ: TRIN), the world's leading source of intelligent information for businesses and professionals, today announced that its shareholders overwhelmingly approved the proposal to unify its dual listed company (DLC) structure at meetings held in Toronto and London.

"We are very grateful for the strong support we received for this proposal, as shareholders in the UK, North America and around the world have recognized what a simpler, more efficient and less costly capital structure can do to support our business and the trading of our shares," said Thomas H. Glocer, chief executive officer of Thomson Reuters. "Importantly, the unification will have no impact on the company's operations, strategy, financial position or employees, and London will remain a key center for Thomson Reuters."

On August 25, 2009, Thomson Reuters will seek UK court approval for the proposed unification. If court approval is obtained, the last day of trading in Thomson Reuters PLC ordinary shares on the London Stock Exchange and American Depositary Shares (ADSs) on Nasdaq will be on September 9, 2009, and the unification will close on September 10, 2009. A more detailed expected timetable of key dates related to the proposed unification is provided below.

As a requirement of the DLC structure, Thomson Reuters Corporation and Thomson Reuters PLC shareholders voted separately at today's meetings. Votes were conducted by ballot. The matters set out below are described in greater detail in the management information circular and notices of meeting mailed to shareholders prior to the meetings.

### Voting Results - Shareholder Meetings

#### Thomson Reuters Corporation

##### *Special Meeting of Shareholders*

The resolution to approve the unification of Thomson Reuters DLC structure was and related matters approved.

| Votes For   | % Votes For | Votes Against | % Votes Against | Total Votes |
|-------------|-------------|---------------|-----------------|-------------|
| 565,992,733 | 99.56       | 2,478,592     | 0.44            | 568,471,325 |

#### Thomson Reuters PLC

##### *Court Meeting of Shareholders*

The scheme of arrangement was approved.

| Votes For   | % Votes For | Votes Against | % Votes Against | Total Votes |
|-------------|-------------|---------------|-----------------|-------------|
| 123,720,469 | 97.34       | 3,376,353     | 2.66            | 127,096,822 |

##### *General Meeting of Shareholders*

The resolution to approve the unification of Thomson Reuters DLC structure and related matters was approved.

| Votes For   | % Votes For | Votes Against | % Votes Against | Total Votes | Votes Withheld |
|-------------|-------------|---------------|-----------------|-------------|----------------|
| 124,061,990 | 97.44       | 3,255,032     | 2.56            | 127,317,022 | 882,443        |

### Proposed DLC Unification

Expected Timetable of Key Events as of August 7, 2009

|   |   |
|---|---|
| Deadline for submitting Transfer Election Forms   | 11:30 a.m. (EDT) / 4:30 p.m. (BST) on August 24, 2009   |
| Thomson Reuters PLC Court Hearing to approve the Scheme and the Thomson Reuters PLC Reduction of Capital        | August 25, 2009   |
| Deadline for settlement and registration of transfers in Thomson Reuters PLC shares for inclusion in the Scheme | 1:00 p.m. (EDT) / 6:00 p.m. (BST) on September 9, 2009  |
| Scheme record time  | 1:00 p.m. (EDT) / 6:00 p.m. (BST) on September 9, 2009  |
| <b>Expected effective date of Unification and the Scheme</b>  | <b>September 10, 2009</b>                               |
| Cancellation of listing of Thomson Reuters PLC ordinary shares from the London Stock Exchange                   | 3:00 a.m. (EDT) / 8:00 a.m. (BST) on September 10, 2009 |
| Delisting of Thomson Reuters PLC ADSs from Nasdaq   | 8:00 a.m. (EDT) / 1:00 p.m. (BST) on September 10, 2009 |

Latest date for settlement in CREST of Thomson Reuters Corporation Depository Interests (DIs) 8:00 a.m. (EDT) / 1:00 p.m. (BST) on September 24, 2009

## **Thomson Reuters**

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