

Extracts from the Board meeting minutes for the Scott Trust Ltd

1. Minutes of a meeting held at Kings Place, York Way, London on Monday 8th February 2010.

4. Editor in Chief's Report

Alan (Rusbridger) summarised a number of editorial highlights over the last few months:

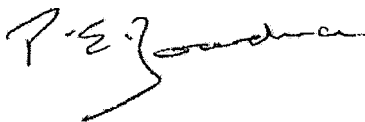
- An update on the News of the World phone hacking story.

2. Minutes of a meeting held at Kings Place, York Way, London on Wednesday 9th February 2011.

4. Editor in Chief's Report

Alan (Rusbridger) highlighted recent editorial successes with the recent Wiki Leaks book, the Palestinian papers and the phone hacking investigation, demonstrating that Guardian journalism continued to perform at the highest level.

I certify that these are true extracts from the Scott Trust Ltd Board minutes.



PE Boardman

Group Company Secretary

Extracts from the Board meeting minutes for Guardian Media Group PLC

1. Minutes of a meeting held at Kings Place, York Way, London on Wednesday 22 July 2009

71. Editor's Report

Alan (Rusbridger) updated the Board on developments, including Select Committee meetings, following the Nick Davies article alleging that NI made payments for "phone hacking".

2. Minutes of a meeting held at Kings Place, York Way, London on Wednesday 26 January 2011

107. Editor's report

Alan (Rusbridger) also noted that the Guardian's position on NI's phone tapping had been entirely vindicated with recent events and this had now become a very significant issue for NI.

I certify that these are true extracts from the Guardian Media Group PLC Board minutes.



**PE Boardman
Group Company Secretary**