

ROTATION SCHEDULE

Executive Board & Supervisory Board Reed Elsevier NV

Name	First appointment	Term expires	Re-appointment possible
Executive Board			
Erik Engstrom	2005	2010	Yes
Mark Armour	1999	2010	Yes
Andrew Prozes	2001	2011	Yes
Supervisory Board			
Anthony Habgood	2009	2012	Yes
David Reid	2003	2012	No
Mark Elliott	2003	2012	No
Lisa Hook	2006	2011	Yes
Robert Polet	2007	2010	Yes
Ben van der Veer	2009	2012	Yes
Dien de Boer	2000	2010	No
Lord Colin Sharman	2002	2012	No
Marika van Lier Lels	2010	2013	Yes

All members of the Executive Board and the Supervisory Board together constitute the Combined Board of Reed Elsevier NV. The Combined Board of Reed Elsevier NV, the board of Reed Elsevier PLC and the board of Reed Elsevier Group plc are harmonised. Except as explained herein, all members of either the Executive Board or the Supervisory Board of Reed Elsevier NV are also directors of Reed Elsevier PLC. Reed Elsevier may nominate for appointment up to two Supervisory Directors who are not appointed on the boards of either Reed Elsevier PLC or Reed Elsevier Group plc. Following the appointment of Marika van Lier Lels as a member of the Supervisory Board of Reed Elsevier NV, there are currently two such directors serving on the Reed Elsevier NV Supervisory Board.

In accordance with Reed Elsevier's governance arrangements, where possible each member of the Boards should stand for re-appointment by the shareholders of the respective parent companies at the same time. In accordance with these governance arrangements, members if directors are required to retire at an annual shareholders' meeting in accordance with the articles of association of Reed Elsevier PLC, these directors will also retire from the respective boards of Reed Elsevier NV at the Annual General Shareholders' Meeting of Reed Elsevier NV.