



EGM Statement

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

NEW YORK, NY, August 7, 2009 - 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 and related matters was 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 2882,443

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

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|---|---|
| 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 |
| Expected effective date of Unification and the Scheme | September 10, 2009 |
| 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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CONTACTS

Fred Hawrysh

Senior Vice President, Corporate Affairs

+1.646 223 5285

fred.hawrysh@thomsonreuters.com

Frank Golden

Senior Vice President, Investor Relations

+1.646 223 5288

frank.golden@thomsonreuters.com

Victoria Brough

Head of External Affairs, EMEA

+44 (0) 207 542 8763

victoria.brough@thomsonreuters.com

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