

Experian Group Limited

Statement of directors' responsibilities

The directors confirm that these condensed financial statements have been prepared in accordance with IAS 34 'Interim Financial Reporting' as adopted by the European Union, and that the interim management report herein includes a fair review of the information required by DTR 4.2.7 and DTR 4.2.8.

The directors of Experian Group Limited are listed in the Experian Group Limited statutory financial statements for the year ended 31 March 2007. There have been no subsequent changes of directors and a list of current directors is maintained on the Group's website at www.experiangroup.com.

By Order of the Board

John Peace
Director
14 November 2007