

THOMSON REUTERS

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February 26, 2009

Top Hat Plan Exemption  
 Employee Benefits Security Administration  
 Room N-1513  
 U.S. Department of Labor  
 200 Constitution Avenue N.W.  
 Washington, DC 20210

**Re: Thomson Reuters Holdings Inc. Top Hat Plan Exemption**

Please accept this statement on behalf of Thomson Reuters Holdings Inc. (known as Thomson Holdings Inc. prior to June 30, 2008) ("Thomson Reuters"), located at Metro Center, One Station Place, Stamford, Connecticut 06902, EIN 06-1497995 under the alternative method of complying with the reporting and disclosure requirements of Part 1 of Title I of ERISA for pension plans for certain selected employees:

Thomson Reuters maintains the 15 plans listed below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

<u>Name of Top Hat Plan</u>	<u>Number of participating Employees</u>
Thomson Reuters Deferred Compensation Plan	267
Thomson Reuters Defined Contribution Retirement Plus Plan	286
Thomson Reuters Defined Benefit Retirement Plus Plan	1096
Thomson Reuters Holdings Inc. Supplemental Executive Retirement Plan	58
Thomson Harcourt Supplemental Executive Retirement Plan	19
Thomson Harcourt Key Employee Deferred Compensation Plan	
National Education Corporation Supplemental Executive Retirement Plan	19

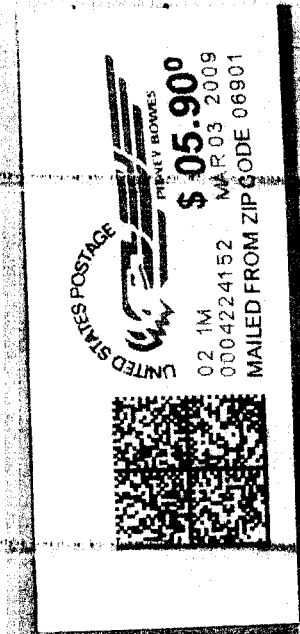
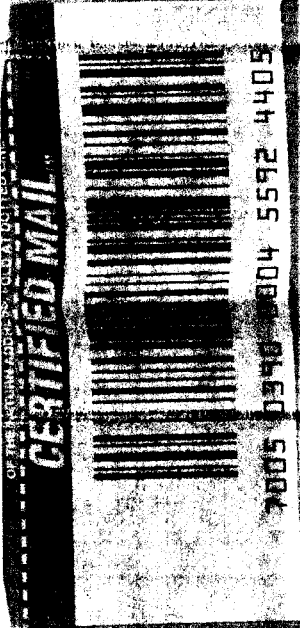
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Gale Research Company Executive Retirement Plan	7
The Lincoln Insurance Group, Inc. Supplemental Executive Retirement Plan	5
Primark Supplemental Executive Retirement Plan	3
Dialog Non-Qualified Plan	5
Reuters Supplemental Executive Retirement Plan	76
Reuters 2005 Supplemental Executive Retirement Plan	76
Reuters America LLC Supplemental Executive Retirement Plan	1
Reuters America LLC 2005 Supplemental Executive Retirement Plan	1

Sincerely,



Diane F. Gasser



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