

6 March 2014

LPA GROUP PLC

("LPA" or the "Group")

Result of Annual General Meeting

At the Annual General Meeting of the Group held earlier today, all resolutions were duly passed.

ENQUIRIES:

LPA Group plc

Peter Pollock, Chief Executive

Tel: 07881 626123 or 01799 512844

Steve Brett, Finance Director

Tel: 07881 626127 or 01799 512860

Cairn Financial Advisers LLP (Nominated Adviser)

Tel: 020 7148 7900

James Caithie / Avi Robinson

Hume Capital Securities (Broker)

Tel: 020 3693 1470

David Lawman / Guy Peters

Instinctif Partners (PR Adviser)

Tel: 020 7457 2020

Mark Garraway / Helen Tarbet