

7 April 2014

LPA GROUP PLC

("LPA" or the "Company")

Director Shareholding

LPA Group PLC has been notified today that on 4 April 2014 Stephen Brett, an Executive Director, transferred 10,000 Ordinary Shares in the Company at a price of 112p per Ordinary Share into an ISA arrangement. Mr Brett's beneficial interest in the Company has not changed as a result of this transfer and remains as below:

Number of Ordinary Shares held 172,500

Interest in issued Ordinary Share capital 1.46%

ENQUIRIES:

LPA Group plc

Peter Pollock, Chief Executive
Steve Brett, Finance Director

Tel: 07881 626123 or 01799 512844
Tel: 07881 626127 or 01799 512860

Cairn Financial Advisers LLP (Nominated Adviser)

James Caithie / Avi Robinson

Tel: 020 7148 7900

Hume Capital Securities (Broker)

David Lawman / Guy Peters

Tel: 020 3693 1470

Instinctif Partners (PR Adviser)

Mark Garraway / Helen Tarbet

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