

1 February 2012

LPA GROUP PLC

("LPA" or the "Group")

Holding in Company

LPA announces that it was notified on 31 January 2012 that Andrew Perloff, a significant shareholder in the Company, has disposed of a total of 160,000 ordinary shares and is now interested in 1,600,000 ordinary shares in the Company, equivalent to 13.80 per cent. of the Company's issued share capital.

ENQUIRIES:

LPA Group plc

Peter Pollock, Chief Executive

Steve Brett, Finance Director

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