

11 February 2013

LPA GROUP PLC
("LPA" or the "Group")

Director Shareholding

The Company was notified on 11 February 2013 that Per Staehr, Non-Executive Director, has today purchased 10,000 ordinary shares of 10p each in the Company at a price of 68.0 pence per share. Further to the purchase, Per Staehr is beneficially interested in 165,500 ordinary shares, being 1.40% of the Company's issued share capital.

ENQUIRIES:

LPA Group plc

Steve Brett, Finance Director

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