

14 April 2015

LPA GROUP PLC

("LPA" or the "Company")

Director disclosure

LPA wishes to make the following disclosure pursuant to paragraph (g) (v) of Schedule Two of the AIM Rules for Companies.

Per Staehr, a director of the Company, was a director of Trico Marine Services, Inc at the time of its Chapter 11 liquidation filing under bankruptcy on 11 August 2011. Mr Staehr was not the subject of any criticism in relation to this filing.

There are no other disclosures required in relation to paragraph (g) (v) of Schedule Two of the AIM Rules for Companies.

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 (Nominated Adviser)

James Caithie / Avi Robinson

Tel: 020 7148 7900

Instinctif Partners (PR Adviser)

Mark Garraway / Helen Tarbet

Tel: 020 7457 2020