

18 July 2012

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

Director Shareholding

The Company was notified today that Per Staehr, Non-Executive Director, today purchased 10,500 ordinary shares of 10p each in the Company at an average price of 57.8 pence per ordinary share. Following this purchase, Per Staehr is beneficially interested in 155,500 ordinary shares, representing 1.34 per cent. of the Company's issued share capital.

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

XCAP Securities (Broker)

David Lawman / Adrian Kirk

Tel: 020 7101 7070

College Hill (PR Adviser)

Mark Garraway
Helen Tarbet

Tel: 020 7457 2020