

1 March 2012

# LPA GROUP PLC

("LPA" or the "Group")

## **Result of Annual General Meeting**

At the Annual General Meeting of the Group held earlier today, all resolutions were duly passed.

### **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)**

Tony Rawlinson / 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