

The following announcement replaces the Director Shareholding announcement RNS95051 released at 7:00 a.m. today. The price at which shares were purchased was 74p and not 76p as originally stated. All other text remains the same. A correction of the full announcement is below.

31 March 2015

LPA GROUP PLC

("LPA" or the "Company")

Director Shareholding - Replacement

The Company was notified on 30 March 2015 that Per Staehr, Non-Executive Director, had on that day purchased 15,000 ordinary shares of 10p each in the Company at a price of 74.0 pence per share. Further to the purchase, Per Staehr is beneficially interested in 185,500 ordinary shares, representing 1.57% of the Company's issued share capital.

ENQUIRIES:

LPA Group plc

Peter Pollock, Chief Executive

Steve Brett, Finance Director

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Tel: 07881 626127 or 01799 512860

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