

LPA GROUP PLC

("LPA" or the "Group")

Result of AGM

LPA announces that, at its AGM held today, all resolutions put to the meeting were duly passed.

14 March 2017

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 (Nominated Adviser)

James Caithie / Tony Rawlinson

Tel: 020 7213 0880

WH Ireland (Broker)

Tim Feather / Ed Allsopp

Tel: 0113 394 6600

Instinctif Partners (PR Adviser)

Mark Garraway / Helen Tarbet

Tel: 020 7457 2020