

**LPA GROUP PLC**  
**("the Company")**

**Dealings by Directors**

The Company has today been notified that on 23 April 2010 that Per Staehr, Non-Executive Director of the Company, purchased 2,500 ordinary shares of 10p each in the Company, at a price of 36 pence per share. Further to the purchase, Per Staehr is beneficially interested in 82,500 ordinary shares, being 0.72% of the Company's issued share capital.

**Enquiries:**

**LPA Group plc**

Steve Brett, Finance Director

Tel: 07881 626127 or 01799 512860

**Religare Capital Markets (Nominated Adviser)**

Alan MacKenzie /Ben Jeynes

Tel: 020 7444 0800

**Religare Capital Markets (Broker)**

Alan Rooke

Tel: 020 7444 0500

**College Hill**

Gareth David

Tel: 020 7457 2020