

9 February 2012

LPA Group Plc
("the Company")

Grant of Options

LPA Group Plc announces that on 8 February 2012 it granted options to subscribe for a total of 225,000 ordinary shares of 10p each in the Company to directors, exercisable at a price of 49 pence per share, expiring on the tenth anniversary of grant. These were granted as follows:

Name	Number of options	Exercise price	Expiry date
Peter Pollock	150,000	49p	8 February 2022
Stephen Brett	75,000	49p	8 February 2022

Following the Grant, the directors are interested in options to subscribe for ordinary shares as set out below:

Name	Number of options	Exercise price	Expiry date
Peter Pollock	35,000	39p	7 March 2017
	540,000	36p	30 July 2017
	100,000	32p	1 April 2021
	150,000	49p	8 February 2022

Name	Number of options	Exercise price	Expiry date
Stephen Brett	15,000	39p	7 March 2017
	235,000	36p	30 July 2017
	100,000	32p	1 April 2021
	75,000	49p	8 February 2022

ENQUIRIES:

LPA Group plc

Peter Pollock, Chief Executive

Tel: 07881 626123 or
01799 512844

Steve Brett, Finance Director

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