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.

21 March 2016

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 (Nominated Adviser)

Tel: 020 7148 7900

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