

## Regulatory Story

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**Company** [Ashley \(Laura\) Hldgs PLC](#)  
**TIDM** ALY  
**Headline** Change in Directorate  
**Released** 16:00 23-Feb-2012  
**Number** 0214Y16

RNS Number : 0214Y  
Ashley (Laura) Hldgs PLC  
23 February 2012

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### **Laura Ashley Holdings plc**

#### **Change in Directorate**

Laura Ashley Holdings plc (the "Company") announces that Ms Pel Loh Pooi Ling will cease to be the Alternate Director to Mr Andrew Khoo and Mr Wong Nyen Faat, the Non-Executive Directors of the Company, with effect from 22 February 2012.

The Board would like to take this opportunity to thank Ms Loh for her services to the Company.

#### Enquiries

Kien-Mun Ho, Company Secretary

020 7880 5100

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