



Regulatory Story

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Company Ashley (Laura) Hldgs PLC
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Headline Annual Information Update
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Ashley (Laura) Hldgs PLC
17 September 2012

LAURA ASHLEY HOLDINGS PLC

Annual Information Update

31 August 2012

Laura Ashley Holdings plc ('the Company') is pleased to provide an annual information update in accordance with the requirements of the Prospectus Rule 5.2. This update refers to information that has been published or made available by the Company to the public since the Company's last update to 31 August 2011.

The information referred to in this update was up to date at the time the information was published but some information may now be out of date. This annual information update does not constitute an offer of any securities addressed to any person and should not be relied on by any person.

1. REGULATORY ANNOUNCEMENTS

The following UK regulatory announcements have been made via a Regulatory Information Service. Copies of all announcements can be obtained from the Company's Market News page on the London Stock Exchange website at: www.londonstockexchange.com.

Date	Regulatory Headline
31 August 2011	Annual Information Update
8 September 2011	Interim Results
8 September 2011	Notification of Appointments of Non-Executive Directors
17 November 2011	Change in Executive Directors
16 December 2011	Interim Management Statement
9 January 2012	Notification of Appointment of Non-Executive Director
23 February 2012	Change in Directorate

29 March 2012	Final Results
19 April 2012	Notification of Transaction of Director
25 April 2012	Retirement of Directors
11 June 2012	Interim Management Statement
11 June 2012	Appointments of New Committee Members
11 June 2012	Results of AGM 2012
8 August 2012	Holdings in Company

2. DOCUMENTS FILED AT COMPANIES HOUSE

The documents listed below were filed with the Registrar of Companies in England and Wales on the dates indicated. Copies of these documents may be obtained from Companies House.

Date	Brief Description
13 June 2012	Annual Accounts and AGM Resolutions
8 August 2012	2012 Annual Return

3. DOCUMENTS FILED WITH THE FINANCIAL SERVICES AUTHORITY

The following documents have been submitted to the National Storage Mechanism and are available for inspection at: www.hemscott.com/nsm.do. Copies of these documents are also available at 27 Bagleys Lane, Fulham, London SW6 2QA and can be downloaded from the Company's website at www.lauraashley.com.

Date	Brief Description
28 March 2012	2012 Annual Report and Notice of AGM
11 June 2012	2012 AGM Resolutions

For further enquiries, contact:

Company Secretary	020 7880 5100
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