

Laura Ashley Holdings plc (the “Company”)

Notice of AGM – change of date

Further to the announcement of the Preliminary Results on 28 March 2013 the Company announces the Annual General Meeting of the Company (“AGM”) will now be held on 14 June 2013 at 12.15pm. The venue remains as the Corus Hotel Hyde Park, Lancaster Gate, London W2 3LG.

At the AGM the final dividend of 1.0 pence per share will be proposed. Subject to shareholders’ approval this dividend will be paid on 12 July 2013 to all shareholders on the Register at the close of business on 28 June 2013. The ex-dividend date will be on 26 June 2013.

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