

## **LAURA ASHLEY HOLDINGS PLC (the “Company”)**

### **Notice of AGM**

#### **16 September 2016**

Laura Ashley Holdings plc hereby confirm that the Annual General Meeting (“AGM”) of the Company will be held on 12 October 2016 at 5.00 p.m. (Malaysia time) at Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur, Malaysia with video conference facility available to members of the Company at Corus Hotel Hyde Park, Lancaster Gate, London W2 3LG at 10.00 am (UK time).

The Board has recommended a final dividend of 0.5 pence per share. This dividend will be proposed at the AGM on 12 October 2016 and, subject to shareholders’ approval, will be paid on 27 October 2016 to all shareholders on the register at the close of business on 7 October 2016. The ex-dividend date will be 6 October 2016.

#### **Enquiries:**

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