

LAURA ASHLEY HOLDINGS PLC (the “Company”)

Resignation of Director

19 April 2017

The Board announces today that Ms Joyce Sit Meng Poh has resigned as an Executive Director of the Company. Her last day of work will be 2 May 2017. The Board would like to take this opportunity to thank Ms Sit for the contribution she has made during her tenure with the Company and to wish her well for the future.

Enquiries:

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