

Directors PMDR Shareholdings

Under the terms of the Lavendon Group plc 2006 Long Term Incentive Plan ("the Plan"), Kevin Appleton and Alan Merrell, Chief Executive and Finance Director respectively, have been granted awards under the Plan over 41,929 and 33,581 ordinary shares of 1p each in the Company ("Ordinary Shares").

In addition to these awards under the Plan, Kevin Appleton and Alan Merrell hold share options over 525,123 and 250,000 Ordinary Shares respectively, shares subject to the Share Matching Awards of 64,562 and 42,000 Ordinary Shares respectively, and previously granted awards under the Plan of 93,750 and 75,000 Ordinary Shares respectively.

In addition to the Company's Board directors, the following senior executives were also granted awards under the Plan (share options and shares subject to Share Matching Awards are also shown for the senior executives):

	Awards Granted	Share Options Held	Shares Subject to Share Matching Awards
Mark Johnson, Group IT Director	8,998	40,000	10,000
Robert McMeeking, Group Commercial Director	7,653	40,000	11,408
Adam Rochelle, Group Financial Controller	5,798	-	-
Andrew Wright, Group Development Director	11,132	-	-

This information is provided by RNS, the company news service from the London Stock Exchange.