

6 May 2009

PRESS RELEASE

LAVENDON GROUP PLC ("The Company")

DIRECTORS PDMR SHAREHOLDINGS

Under the terms of the Lavendon Group plc 2006 Long Term Incentive Plan ("the Plan"), the following awards over ordinary shares of 1p each in the Company ("Ordinary shares") have been made under the Plan:-

Kevin Appleton	Group Chief Executive	118,125
Alan Merrell	Group Finance Director	87,500
Andrew Wright	UK Chief Executive	70,000
Maarten Mijnlief	Central Europe Chief Executive	50,000
Ivan Papell	Spain Managing Director	25,000
David Cagigas	Middle East Managing Director	40,000
Mark Johnson	Group IT Director	10,000

Following these awards, the total number of Ordinary Shares subject to incentive arrangements, relating to the above individuals, is summarised below:-

		Awards Granted under LTIP	Share Options Held	Shares Subject to Share Matching Awards
Kevin Appleton	Group Chief Executive	339,518	525,123	4,562
Alan Merrell	Group Finance Director	259,573	250,000	4,338
Andrew Wright	UK Chief Executive	112,243	-	-
Maarten Mijnlief	Central Europe Chief Executive	88,889	-	-
Ivan Papell	Spain Managing Director	46,778	-	-
David Cagigas	Middle East Managing Director	61,261	-	-
Mark Johnson	Group IT Director	30,220	20,000	-

END