

1 May 2009

PRESS RELEASE

Lavendon Group plc
("Lavendon" or the "Company")

Additional Share Listing

Lavendon announces that application has been made to the UK Listing Authority and the London Stock Exchange for the listing of 120,000 new ordinary shares of 1 pence each ("Ordinary Shares"). The admission is sought pursuant to a block listing facility for the Company's share incentive schemes.

Of the block listing of 120,000 Ordinary Shares, 96,525 will be listed immediately with the balance of 23,475 remaining available for issue under the Company's share incentive schemes, namely the Lavendon Group 1996 Company Share Option Plan, the Lavendon Group 1996 Unapproved Executive Share Option Scheme, the Lavendon Group Share Matching Plan 2005, the Lavendon Group Long Term Incentive Plan and the Lavendon Group Share Incentive Plan.

The 96,525 Ordinary Shares are expected to be admitted to the Official List on 5 May 2009 and will rank equally with the existing issued ordinary shares of the Company.

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