

10 March 2009

PRESS RELEASE

LAVENDON GROUP PLC ("THE COMPANY") DIRECTORS' SHAREHOLDINGS

The Company was notified on 10 March 2009, that Alan Merrell (Finance Director), purchased 7,660 Ordinary Shares of 1p each in the Company ("Ordinary Shares") at a price of £1.04 per Ordinary Share.

Following this transaction, Alan Merrell's beneficial interest in the Company is 85,000 Ordinary Shares, representing 0.18% of the Company's issued Ordinary Share capital.

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