

Annual Information Update

In accordance with Prospectus rule 5.2, Lavendon Group plc sets out below a summary of the information that has been published or made available to the public over the previous fourteen months, up to and including 9 May 2006.

The information referred to in this Annual Information Update was up-to date at the time it was published but such disclosures may now be or may at any time become out-of-date due to changing circumstances.

1. Announcements made via the Regulatory Information Service

All of the announcements listed below can be obtained from the London Stock Exchange website: www.londonstockexchange.com

Date	Time	Brief Description of Announcement
03-May-06	12:52pm	Result of AGM
28-Apr-06	07:01am	Directorate Change
28-Apr-06	07:00am	AGM Statement
19-Apr-06	11:09am	Director/PDMR Shareholding
21-Mar-06	02:29pm	Director/PDMR Shareholding
07-Mar-06	07:01am	Final Results
22-Feb-06	07:00am	Acquisition
15-Feb-06	02:30pm	Notice of Results
14-Feb-06	07:45am	Acquisition
20-Dec-05	07:00am	Trading Statement
14-Dec-05	03:38pm	Holding(s) in Company
05-Dec-05	09:57am	Director Declaration
30-Nov-05	10:56am	Holding(s) in Company
21-Sep-05	05:29pm	Holding(s) in Company
08-Sep-05	05:28pm	Holding(s) in Company
06-Sep-05	07:00am	Interim Results
15-Aug-05	05:13pm	Holding(s) in Company
12-Aug-05	03:56pm	SAR 3 - Lavendon Group Plc
12-Aug-05	03:45pm	SAR 3 - Lavendon Group Plc
12-Aug-05	03:37pm	SAR 3 - Lavendon Group Plc
11-Aug-05	12:49pm	Holding(s) in Company

09-Aug-05	12:24pm	Notice of Results
08-Aug-05	09:40am	Holding(s) in Company
02-Aug-05	11:40am	Holding(s) in Company
14-Jul-05	07:00am	Adoption of IFRS Standards
04-Jul-05	07:00am	Trading Update
04-Jul-05	07:00am	Board Changes
09-Jun-05	09:56am	Holding(s) in Company
08-Jun-05	07:00am	Director Shareholding
07-Jun-05	05:26pm	Holding(s) in Company
11-May-05	01:01pm	SAR 3 - Lavendon Group PLC
11-May-05	12:58pm	SAR 3 - Lavendon Group PLC
10-May-05	11:01am	Holding(s) in Company
04-May-05	02:52pm	Holding(s) in Company
03-May-05	07:00am	Board Appointment
29-Apr-05	10:04am	Result of AGM
28-Apr-05	07:00am	AGM Statement
26-Apr-05	12:08pm	Holding(s) in Company
18-Apr-05	12:09pm	Holding(s) in Company
18-Mar-05	01:49pm	Holding(s) in Company
08-Mar-05	07:00am	Final Results
28-Feb-05	10:43am	Disposal
10-Feb-05	10:21am	Holding(s) in Company
01-Feb-05	07:00am	Notice of Results
20-Jan-05	11:21am	Holding(s) in Company
20-Jan-05	10:06am	Holding(s) in Company
18-Jan-05	01:03pm	Holding(s) in Company
05-Jan-05	11:26am	Holding(s) in Company

2. Documents files at Companies House

Copies of these documents can be obtained from Companies House at Crown Way, Maindy, Cardiff CF14 3UZ or www.companieshouse.gov.uk

Date	Document Filed
22-Mar-06	Sa - Loan Agreement OTC
22-Mar-06	88(2)R – Allotment of Shares
10-Jan-06	363A - Return Made Up To 02/12/05; No Change Of Members
5-Jan-06	288A - Director Appointed
3-Jan-06	288A - Director Appointed

26-Sep-05	288B - Director Resigned
17-May-05	Annual Group Accounts Made Up To 31/12/04
11-May-05	88(2)R – Allotment of Shares
26-Jan-05	363A Return Made Up To 02/12/04; Bulk List Available Separately
10-Jan-05	190 Location Of Debenture Register
7-Jan-05	288C Director's Particulars Changed
7-Jan-05	288C Director's Particulars Changed
7-Jan-05	288C Director's Particulars Changed
7-Jan-05	288C Director's Particulars Changed
7-Jan-05	288C Director's Particulars Changed; Secretary's Particulars changed

3. Documents published and sent to shareholders

Date	Document Description
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7-Mar-06	Notice of 2006 Annual General Meeting and Form of Proxy
7-Mar-06	Annual Report and Accounts 2005
6-Sep-05	Interim Report 2005
8-Mar-05	Notice of 2005 Annual General Meeting and Form of Proxy
8-Mar-05	Annual Report and Accounts 2004

4. Documents filed with the UKLA Document Viewing Facility

Copies of the following documents were sent to the Document Viewing Facility of the FSA and can be viewed at the UK Listing Authority, The Financial services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Date	Document Description
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30-Mar-05	Annual Report and Accounts 2005
14-Jul-05	Interim Report 2005

Copies of all documents referred to above are also available from the Company Secretary, Lavendon Group plc, 1 Midland Court , Central Park, Lutterworth, Leicestershire , LE17 4PN