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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

LAURA ASHLEY HOLDINGS plc
("the Company")

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APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Laura Ashley Holdings plc today announces the appointment of Ms Sally Kealey to the Board as a non-executive director with immediate effect.

Sally Kealey, aged 46, previously served as an executive of Laura Ashley Limited for a period of 13 years until 1996. She held a number of positions within the Company, including the role of Divisional Director for Home Furnishings Design. Since leaving full time employment with Laura Ashley, Sally Kealey has worked as a consultant on various projects for the Company.

Enquiries:

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