

**Company** Land of Leather Holdings plc  
**TIDM** LAN  
**Headline** Director/PDMR Shareholding

08 January 2008

Land of Leather Holdings Plc (the "Company")

Director/PDMR Shareholding

The Company was informed on 8 January 2008 that on 7 January 2008 Roger Matthews (Chairman of the Company), Steve Jenkins (Managing Director of the Company) and Brian Neilly (PDMR) each purchased 200,000 ordinary shares of 1p each at a price of 60.087 pence per share and that Adrian Goodenough (PDMR) purchased 14,500 ordinary shares of 1p each at a price of 59.11 pence per share. Following these acquisitions those above who are directors of the Company are interested in the following:

Name	No. of shares held prior to notification	No. of shares held following notification	Percentage holding (%)
Roger Matthews	102,828	302,828	0.60%
Steve Jenkins	965,601	1,165,601	2.32%

Enquiries:

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