

12th December 2006

Land of Leather Holdings plc

Voting Rights and Capital

In conformity with the Transparency Directive's transitional provision 6, Land of Leather Holdings plc, the UK's only national retailer which specialises in leather sofas, confirms that the Company's capital consists of 50,825,210 one pence ordinary shares with voting rights.

As Land of Leather Holdings plc holds no shares in Treasury, the total number of voting rights in the Company is 50,825,210.

This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Land of Leather Holdings plc under the FSA's Disclosure and Transparency Rules.

Enquires concerning this announcement can be directed to Adrian Goodenough, Company Secretary (Telephone 01474 322277 / Facsimile 01474 360428 / E-mail cosec@landofleather.net)