

14th December 2007

Land of Leather Holdings plc

Transaction on own shares

Land of Leather Holdings plc, the UK's only national retailer which specialises in leather sofas, has today purchased 90,000 ordinary shares of one penny each at 130.1 pence per share for cancellation.

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