

16th October 2006

Land of Leather Holdings plc

Notice of an Extraordinary General Meeting

Land of Leather Holdings plc, the UK's only national retailer which specialises in leather sofas, has today despatched to shareholders a circular containing notice of an Extraordinary General Meeting and accompanying commentary and notes ("EGM Circular"). The Extraordinary General Meeting is to be held at 29 Cloth Fair, London EC1A 7NN on Thursday 16th November 2006, starting at 2:00 p.m. ("EGM").

The purpose of the EGM is to:
receive the Report and Accounts,
approve the Remuneration Report,
approve the proposed final dividend on the ordinary shares,
adopt two new share option arrangements and
approve increasing the limit on the number of shares which may be purchased by the Land of Leather Employee Benefit Trust to 10% of the Company's issued shares at any time.

Full details of the proposals are contained in the EGM Circular, copies of which have been forwarded by the Company to the Financial Services for publication through their Document Viewing Facility (www.fsa.gov.uk).

In addition to being viewed at the FSA, copies of the EGM Circular can be obtained from the Land of Leather website (www.landofleather.co.uk).

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