

Land of Leather Holdings plc

Annual Information Update

During the period 14 June 2006 to 17 October 2006, Land of Leather Holdings plc, the UK's only national retailer which specialises in leather sofas, has published or made available to the public the information set out below. Details of information published or made available to the public in the period 18 October 2005 to 13 June 2006 can be found in the annual information update issued on 13 June 2006. The information in this announcement and the previous announcement was correct on the date shown but may now be out of date.

1. Information issued via RNS, a Regulatory Information Service

Copies of information issued via RNS, a Regulatory Information Service, can be obtained from: the London Stock Exchange website (www.londonstockexchange.com) – the Company's code is LAN; or the Land of Leather website – see 4 below.

| Date | Description of information |
|------------|--|
| 22.06.2006 | Holding(s) in Company Lehman Brothers International (Europe) |
| 26.06.2006 | Holding(s) in Company Lehman Brothers International (Europe) |
| 26.07.2006 | Holding(s) in Company Lloyds TSB Group Plc |
| 03.08.2006 | Trading statement 17 weeks to 30.07.2006 |
| 24.08.2006 | Notice of AGM |
| 25.09.2006 | Holding(s) in Company Lehman Brothers International (Europe) |
| 26.09.2006 | Final results 17 weeks to 30.07.2006 |
| 26.09.2006 | Result of AGM |
| 27.09.2006 | Holding(s) in Company Legal & General Group plc |
| 29.09.2006 | Holding(s) in Company Lehman Brothers International (Europe) |
| 16.10.2006 | Report and Accounts – lodged with FSA |
| 16.10.2006 | Notice of EGM |

2. Information filed at Companies House

Copies of information filed at Companies House can be obtained: from Companies House (www.companieshouse.gov.uk) – the Company's number is 5043777; or in the case of information marked with an asterisk, from the Land of Leather website – see 4 below.

| Date | Description of information |
|------------|--|
| 17.07.2006 | Annual Report – 52 weeks to 02.04.2006* |
| 13.09.2006 | 288c – Director's particulars changed Peter Ling |
| 05.10.2006 | AGM resolutions passed* |

3. Information submitted to the Financial Services Authority

Copies of information submitted to the Financial Services Authority (FSA) can be: viewed at the Document Viewing Facility of the FSA (www.fsa.gov.uk); or obtained from the Land of Leather website – see 4 below.

| Date | Description of information |
|------------|--|
| 24.08.2006 | AGM circular |
| 26.09.2006 | AGM resolutions passed |
| 16.10.2006 | Annual Report – 17 weeks to 30.07.2006 |
| 16.10.2006 | EGM circular |

4. Information available from the Land of Leather website

For a period of at least twelve months from the date shown, copies of information indicated above and set out below can be obtained from the Land of Leather website (www.landofleather.co.uk). The website also contains general information about the Land of Leather Group; this information is updated on a regular basis.

| Date | Description of information |
|-------------|--|
| 26.09.2006 | Presentation of preliminary results – 17 weeks to 30.07.2006 |
| 26.09.2006 | Result of AGM and record of proxy votes |

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