

Land of Leather Holdings plc

Annual Information Update

During the period 18 October 2006 to 22 October 2007, 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. The information in this announcement and the previous announcement was correct on the date shown but may now be out of date.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 TIDM is LAN; or the Land of Leather website – see 4 below.

Date	Description of information
25.10.2006	Holding(s) in Company – SB Capital Europe BV
02.11.2006	Trading statement – 13 weeks to 29.10.2006
16.11.2006	Result of EGM
17.11.2006	Director – PDMR shareholdings
17.11.2006	Holding(s) in Company – New Star Asset Management
11.12.2006	Holding(s) in Company – UBS AG
12.12.2006	Total voting rights
13.12.2006	Holding(s) in Company – UBS AG
15.12.2006	Holding(s) in Company – Lehman Brothers International (Europe)
21.12.2006	Holding(s) in Company – Lloyds TSB Group Plc
02.01.2007	Holding(s) in Company – UBS AG
23.01.2007	Holding(s) in Company – Independent Investment Trust
01.02.2007	Trading statement – 13 weeks to 28.01.2007
07.02.2007	Holding(s) in Company – JP Morgan Chase & Co
14.02.2007	Holding(s) in Company – Lloyds TSB Group plc
22.02.2007	Holding(s) in Company – Lehman Brothers
26.02.2007	Holding(s) in Company – Legal & General
07.03.2007	Holding(s) in Company – Lehman Brothers International
08.03.2007	Holding(s) in Company – Standard Life Investment
20.03.2007	Holding(s) in Company – Lloyds TSB
20.03.2007	Holding(s) in Company – New Star Asset Management
23.03.2007	Holding(s) in Company – Lehman Brothers International
28.03.2007	Interim results – 26 weeks to 28.01.2007
02.04.2007	Documents lodged with FSA – Interim report to 28.01.2007
17.04.2007	Holding(s) in Company – Morgan Stanley Investment Management
03.05.2007	Trading Statement – 52 weeks to 29.04.2007
18.05.2007	Holding(s) in Company – Lloyds TSB Group plc
02.07.2007	Holding(s) in Company – Lloyds TSB Group plc
02.08.2007	Trading statement – 13 weeks to 29.07.2007
20.08.2007	Holding(s) in Company – Barclays plc
25.09.2007	Holding(s) in Company – Morgan Stanley Investment Management
26.09.2007	Preliminary statement – 52 weeks to 29.07.2007
27.09.2007	Appointment of joint broker

27.09.2007 Transaction in own shares
 05.10.2007 PDMR shareholding – EBT purchase
 08.10.2007 PDMR shareholding – EBT purchase
 09.10.2007 Transaction in own shares
 18.10.2007 PDMR shareholding
 22.10.2007 Annual Report and Accounts lodged with FSA
 22.10.2007 Notice of AGM lodged with FSA

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
22.11.2006	Annual Report – 17 weeks to 30.07.2006*
27.11.2006	EGM resolutions passed*
11.01.2007	288c – Director’s particulars changed
11.04.2007	363 – Annual Return to 13.02.2007

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
16.11.2006	EGM resolutions passed
02.04.2007	Interim Report – 26 weeks to 28.01.2007
22.10.2007	Annual Report – 52 weeks to 29.07.2007
22.10.2007	AGM 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
16.11.2006	Result of EGM and record of proxy votes
28.03.2007	Presentation of interim results – 26 weeks to 28.01.2007
26.09.2007	Presentation of preliminary results – 52 weeks to 29.07.2007

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