

24<sup>th</sup> August 2006

**Land of Leather Holdings plc**  
**Annual General Meeting Circular**  
**and proposed authority to purchase shares**

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 the 2006 Annual General Meeting and accompanying commentary and notes.

The Annual General Meeting will be held at 29 Cloth Fair, London EC1A 7NN on Tuesday 26<sup>th</sup> September 2006, starting at 11:00 a.m..

In addition to the ordinary business of an Annual General Meeting, the Directors are proposing three items of special business:  
authority for the Directors to allot unissued Land of Leather shares;  
waiver of pre-emption rights; and  
a general authority for Land of Leather to purchase its own shares.

Full details of the proposals are contained in the Annual General Meeting circular, copies of which have been forwarded by the Company to the Financial Services Authority for publication through their Document Viewing Facility ([www.fsa.gov.uk](http://www.fsa.gov.uk)).

In addition to being viewed at the FSA, copies of the Annual General Meeting circular can be obtained from the Land of Leather website ([www.landofleather.co.uk](http://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](mailto:cosec@landofleather.net))