

LSL Property Services
20 April 2007

LSL Property Services plc - DOCUMENTS MAILED TO SHAREHOLDERS

The Annual General Meeting of LSL Property Services plc will be held on Wednesday 23rd May 2007 at 2.30pm at the offices of Buchanan Communications, 45 Moorfields, London EC2Y 9AE. Copies of the following documents have been despatched to shareholders:

2006 Annual Report & Accounts
Notice of Annual General Meeting
Form of Proxy
Shareholder communications election letter

These documents have today been sent to the UK Listing Authority and will shortly be available through the Document Viewing Facility hosted by the UK Listing Authority at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E15 5HS. The 2006 Annual Report & Accounts and Notice of Annual General Meeting are now available on the Company's website:
www.lslps.co.uk.

Shareholders should note that at the Annual General Meeting, the resolution numbered 15 in the Notice of Annual General Meeting will be proposed to amend the Company's Articles of Association with respect to electronic communications. A copy of the Company's existing Articles of Association together with a copy marked to show the differences proposed pursuant to resolution 15, have also been submitted to the UK Listing Authority and will shortly be available through the Document Viewing Facility. Copies will also be available for inspection at the Company's registered office during usual business hours and at the Annual General Meeting from 2.15pm until the close of the meeting.

Contact:

Sapna Bedi, Company Secretary
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This information is provided by RNS
The company news service from the London Stock Exchange

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