



Dear Shareholder

ANNUAL REPORT 2019 AND NOTICE OF THE 2020 ANNUAL GENERAL MEETING

Please accept this letter as notification that the LPA Group plc's (the "Company") Annual Report for the year ended 30 September 2019 and the Notice of the 2020 Annual General Meeting (AGM) have now been published on the Company's website www.lpa-group.com.

AGM attendance

The Company's Annual General Meeting will be held at 12:00 noon on Wednesday 18 March 2020 at the offices of LPA Lighting systems, Ripley Drive, Normanton, West Yorkshire, WF6 1QT.

This letter does not contain the full details of the resolutions to be tabled at the meeting. These are contained in the Notice of the meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions, contained in the Notice of AGM, are in the best interest of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

If you wish to attend the AGM in your capacity as a shareholder, please bring this letter with you and on arrival hand it to the Company's Registrar, this will facilitate your entry to the meeting.

Proxy voting

You will **not** receive a hard copy form of proxy for the 2020 AGM in the post. Instead, you will be able to vote electronically using the link www.signalshares.com. You will need to log into your Signal Shares account, or register if you have not previously done so, to register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Asset Services (previously called Capita).

Voting by proxy prior to the AGM does not affect your right to attend the AGM and vote in person should you so wish. Proxy votes must be received no **later than 12:00 noon on Monday 16 March 2020**.

If you need help with voting online, please contact our Registrar, Link Asset Services, on Tel: 0371 664 0391 (Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales), or by email at shareholderenquiries@linkgroup.co.uk.

Thank you for your continued support as a shareholder of LPA Group plc.

Yours sincerely

Chris Buckenham
Company Secretary
LPA Group plc

Additional shareholder information

Arrange to have your dividends paid direct into your bank account

This means that:

- Your dividend reaches your bank account on the payment date
- It is more secure – cheques can sometimes get lost in the post
- You don't have the inconvenience of depositing a cheque.
- Helps reduce cheque fraud.

If you have a UK bank account you can sign up for this service on Signal shares (by clicking on 'your dividend options' and following the on screen instructions).

Shareholder Communications

The majority of shareholders choose to receive Annual Reports and Notices of meetings electronically. This has a number of advantages for the Company and its shareholders. It increases the speed of communication, saves you time and reduces print and distribution costs and our impact on the environment.

Company law requires that the Company asks shareholders to consent to the receipt of communications electronically and via a website*. Please note that if you consent to website publication you will continue to be notified in writing and through the release of an announcement on the London Stock Exchange each time the Company places a statutory communication on the website. Annual Reports and other documents which are required to be sent to shareholders ('shareholder information') are published on our website at www.lpa-group.com. If you consent, the website will be the way in which you access all future shareholder information.

Please note that you still have the right to request hard copies of shareholder information at no charge.

- If you would like to receive notifications by email, you can register your email address via the Share Portal www.signalshares.com or write to FREEPOST SAS, 34 Beckenham Road, BR3 9ZA (no stamp or further address detail is required. Please write in BLOCK CAPITALS)
- If you would like to receive shareholder information by means of a website, there is nothing more you need to do. You will be notified by post when shareholder information has been placed on the website.
- If you would like to receive shareholder information in hard copy form, you can register your request via the Share Portal www.signalshares.com or write to FREEPOST SAS, 34 Beckenham Road, BR3 9ZA (no stamp or further address detail is required. Please write in BLOCK CAPITALS)

Please note that if you hold your shares corporately or in a CREST account, you are not able to use the Share Portal to inform us of your preferred method of communication and should instead write to FREEPOST SAS, 34 Beckenham Road, BR3 9ZA (no stamp or further address detail is required. Please write in BLOCK CAPITALS).

If we do not receive a reply from you within 28 days of the date of dispatch of this letter, you will be deemed to have consented to website publication of shareholder information and you will not receive hard copies of shareholder information in the post.

*The Company reserves the right to send hard copy documents to shareholders where, for example, overseas securities laws do not permit electronic communication or in other circumstances where the Company considers that electronic delivery may not be appropriate.

Dear Shareholder

LPA Group plc (“the Company”)

Thank you for registering to receive shareholder communications from LPA Group plc via email.

Please note that the Annual Report and Financial Statements for the year ended 30 September 2019 is now available. This can be accessed via the following website: www.lpa-group.com

Annual General Meeting

The Company’s Annual General Meeting will be held at 12:00 noon on Wednesday 18 March 2020 at the offices of LPA Lighting Systems, LPA House, Ripley Drive, Normanton, West Yorkshire, WF6 1QT

Proxy Voting

Whether or not you are able to attend the Annual General Meeting, please submit your vote electronically using the link from www.signalshares.com. You will need to log into your Signal Shares account, or register if you have not previously done so. To register you will need your Investor Code; this is detailed on your share certificate or is available from our Registrar, Link Asset Services (previously called Capita). Once registered, you will immediately be able to vote. Proxy votes should be submitted no later than 48 hours prior to the time set for the meeting.

Voting by proxy prior to the AGM does not affect your right to attend the AGM and vote in person should you so wish. Proxy votes must be received no later than 12:00 noon on Monday 16 March 2020.

If you need help with voting online, please contact our Registrar, Link Asset Services, on Tel: 0371 664 0391 (Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales), or by email at shareholderenquiries@linkgroup.co.uk.

Thank you for your continued support as a shareholder of LPA Group plc.

Yours faithfully

Chris Buckenham
Company Secretary
LPA Group plc

This communication has been sent to registered shareholders who have elected to receive communications electronically and to certain beneficial owners of shares who have been nominated by their registered holders of shares to enjoy information rights in accordance with Section 146 of the Companies Act 2006 (“nominated persons”). Such nominated persons are advised that, in order to vote at the forthcoming Annual General Meeting, they must issue an instruction to the registered holder of their shares. The Company may only accept instructions from registered holders of its shares and it would therefore be unable to act upon any instructions received from nominated persons

Additional shareholder information

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