

LPA GROUP PLC

("LPA" or the "Group")

Director Shareholding

LPA Group Plc, the high reliability LED lighting and electro-mechanical system manufacturer, announces that it was informed on 20 March 2020 of the following purchase of ordinary shares in the Group by a Director:

| Name and position | Date of transaction | Number of shares acquired | Price per share | Resultant number of shares beneficially interested in | Percentage of current issued share capital |
|--------------------------|----------------------------|----------------------------------|------------------------|--|---|
| Chris Buckenham, CFO | 20/03/2020 | 5,000 | £0.69 | 10,000 | 0.08% |

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

| Enquires: | www.lpa-group.com | Tel: |
|--|---|--|
| LPA Group Plc Peter Pollock Paul Curtis Chris Buckenham | Chairman COO CFO | 01799 512844 01799 512858 01799 512859 |
| Cairn Financial Advisers James Caithie / Tony Rawlinson Ludovico Lazzaretti | (Nominated Adviser) | 020 7213 0880 |
| finnCap Ed Frisby / Teddy Whiley (Corporate Finance) Tim Redfern / Malar Velaigam (ECM & Sales) | (Broker) | 020 7220 0500 |

| | | | |
|----------|--|---|------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name | Chris Buckenham | |
| 2 | Reason for the notification | | |
| a) | Position/status | CFO | |
| b) | Initial notification /Amendment | Initial Notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | LPA Group plc | |
| b) | LEI | 2138007S67YLDN6CEF21 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | LPA Group plc ordinary shares of 10p each GB0007320806 | |
| b) | Nature of the transaction | On market purchase of shares | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 69p | 5,000 |
| d) | Aggregated information - Aggregated volume - Price | 5,000 69p | |
| e) | Date of the transaction | 20 March 2020 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |
| g) | Additional Information | N/A | |