

LPA GROUP PLC

("LPA" or the "Group")

Director Shareholding

LPA Group Plc, the high reliability LED lighting and electro-mechanical system manufacturer and distributor, announces that it was informed on 23 June 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 following purchase
Gordon Wakeford, NED	22/06/2020	10,000	£0.727p	15,000	0.12%

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 CEO 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 / Tim Harper (ECM & Sales)	(Broker)	020 7220 0500

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Gordon Wakeford	
2	Reason for the notification		
a)	Position/status	NED	
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)
		72.7p	10,000
d)	Aggregated information - Aggregated volume - Price	10,000 72.7p	
e)	Date of the transaction	22 June 2020	
f)	Place of the transaction	London Stock Exchange (XLON)	
g)	Additional Information	N/A	