

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 has been informed that, on 24 June 2020, Chris Buckenham, a director of the Company, transferred his shareholding in the Company comprising 10,000 ordinary shares and representing 0.08% of the Company, at a sale price of 63.0 pence and repurchase price of 63.3 pence per ordinary share, to an ISA account in his name. Following the completion of the sale and purchase, his ultimate beneficial ownership has not changed and remains at 10,000 ordinary shares in total, representing 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	Chairman	01799 512844
Paul Curtis	CEO	01799 512858
Chris Buckenham	CFO	01799 512859
Cairn Financial Advisers	(Nominated Adviser)	020 7213 0880
James Caithie / Tony Rawlinson Ludovico Lazzaretti		
finnCap	(Broker)	020 7220 0500
Ed Frisby / Teddy Whiley (Corporate Finance) Tim Redfern / Tim Harper (ECM & Sales)		

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	Transfer of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		63.0p	10,000
		63.3p	10,000
d)	Aggregated information - Aggregated volume - Price	10,000 63.15p	
e)	Date of the transaction	24 June 2020	
f)	Place of the transaction	London Stock Exchange (XLON)	
g)	Additional Information	N/A	