

LPA GROUP PLC
 (“LPA”, the “Company” or the “Group”)

Director Shareholding

LPA Group Plc, the high reliability LED lighting, electronic and electro-mechanical system designer and manufacturer, announces that, on 22 February 2021, it received notification of the following purchases of ordinary shares in the Group by a director:

Name and position	Date of transaction	Number of shares acquired	Price per share
Robert Bodnar-Horvath, NED	18/02/2021	12,500	85p
	19/02/2021	17,500	81.57p

Following the above purchases, Robert Bodnar-Horvath holds 30,000 ordinary shares in the Company, representing 0.24 percent of the Company’s current issued share capital.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014. The Directors of the Company take responsibility for this announcement.

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

James Caithie / Liam Murray Ludovico Lazzaretti	(Nominated Adviser)	020 7213 0880
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Ed Frisby / Tim Harper (Corporate Finance) Tim Redfern / Charlotte Sutcliffe (ECM)	(Broker)	020 7220 0500
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Robert Bodnar-Horvath
2	Reason for the notification	
a)	Position/status	Non-Executive Director
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	Ordinary shares of 10p each GB0007320806	
b)	Nature of the transaction	Exercise of options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		85p 81.57p	12,500 17,500
d)	Aggregated information - Aggregated volume - Price	30,000 85p & 81.57p	
e)	Date of the transaction	18 February 2021 & 19 February 2021	
f)	Place of the transaction	London Stock Exchange (XLON)	
g)	Additional Information	N/A	