

LPA GROUP PLC

("LPA" or the "Group")

Director Shareholding

LPA Group Plc, the high reliability LED lighting, electronic and electro-mechanical system designer and manufacturer, announces that, on 13 May 2021, it received notification of a transfer of a portion of shares held by Peter Pollock, Chairman of the Company, from his SIPP account to an ISA account in his name. Peter Pollock transferred 265,000 ordinary shares in the Company at a price of 68p per share.

Following the transfer, the shareholding of Peter Pollock in the Company remains unchanged, representing 6.74 percent of the Company's current issued share capital.

The Directors of the Company take responsibility for this announcement.

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| 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 / Liam Murray Ludovico Lazzaretti | | |
| finnCap | (Broker) | 020 7220 0500 |
| Ed Frisby / Tim Harper (Corporate Finance) Tim Redfern / Charlotte Sutcliffe (ECM) | | |

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| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | Peter Pollock |
| 2 | Reason for the notification | |
| a) | Position/status | Chairman |
| 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 |

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| 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 | Transfer of shares from SIPP to ISA | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 68p | 265,000 |
| d) | Aggregated information - Aggregated volume - Price | N/A | |
| e) | Date of the transaction | 13 May 2021 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |
| g) | Additional Information | N/A | |