

# 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 it was informed on 7 February 2022 that Robert B Horvath, Chairman of the Company, and his wife Louise B Horvath, purchased in aggregate 70,000 ordinary shares in the Group at an average price of 72.96 pence per share on 4 February 2022.

Following the above purchases, Robert Horvath is beneficially interested in 100,000 ordinary shares in the Company, representing 0.74 per cent. of the Company's current issued share capital.

This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.

<b>Enquires:</b>	<a href="http://www.lpa-group.com">www.lpa-group.com</a>	<b>Tel:</b>
<b>LPA Group Plc</b>		
Robert B Horvath	<b>Chairman</b>	01799 512844
Paul Curtis	<b>CEO</b>	01799 512858
Chris Buckenham	<b>CFO</b>	01799 512859
<b>Cairn Financial Advisers</b>	<b>(Nominated Adviser)</b>	020 7213 0880
James Caithie / Liam Murray		
Ludovico Lazzaretti		
<b>finnCap</b>	<b>(Broker)</b>	020 7220 0500
Ed Frisby / Tim Harper (Corporate Finance)		
Tim Redfern / Charlotte Sutcliffe (ECM)		

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	a) Robert B Horvath b) Louise B Horvath
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	a) Chairman of the Company b) Wife of Robert B Horvath, Chairman of the Company
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	LPA Group plc
b)	LEI	2138007S67YLDN6CEF21
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	LPA Group plc ordinary shares of 10p each GB0007320806

	Identification code	
b)	Nature of the transaction	On market purchase of shares
c)	Price(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>
		a) 72.96p
		b) 72.96p
		a) 35,000
		b) 35,000
d)	Aggregated information - Aggregated volume - Price	70,000 Average price of 72.96p per share
e)	Date of the transaction	4 February 2022
f)	Place of the transaction	London Stock Exchange (XLON)
g)	Additional Information	N/A