

LPA GROUP PLC

("LPA", the "Company" or the "Group")

Directorate appointment

LPA Group plc, the high reliability LED lighting, electronic and electro-mechanical system designer and manufacturer, is pleased to announce the appointment of Stuart Stanyard as Chief Financial Officer.

Commenting today, Robert Horvath, Chairman said: "Stuart will join the Group as of 14th March 2023. He brings with him a wealth of experience gained from his previous roles at companies such as Rolls Royce Civil Aerospace and, will play a key role in assisting the Group achieve the delivery of its ambitious plans for development and growth. I would like to welcome Stuart to the Group and wish him every success for the future."

Enquires:	www.lpa-group.com	Tel:
LPA Group plc Robert B Horvath Paul Curtis	Chairman CEO	01799 512844 01799 512858
finnCap Ed Frisby / Abigail Kelly (Corporate Finance) Tim Redfern / Charlotte Sutcliffe (ECM)	NOMAD and Broker	020 7220 0500

INFORMATION REQUIRED UNDER RULE 17 AND SCHEDULE 2, PARAGRAPH (G) OF THE AIM RULES FOR COMPANIES ("AIM RULES")

Full name:	Stuart Richard Stanyard FCA
Age:	55
Shareholding in the Company:	No shares held
Current directorships and partnerships:	Archway Learning Trust SEK Management Services Limited SRS Management Services Limited

Historic directorships and partnerships in previous 5 years:

Eley America's Inc

Eley Group Limited

Eley Limited

There is no further information to be disclosed in relation to the director appointment pursuant to Rule 17 and Schedule 2, paragraph (g) of the AIM Rules.

About LPA

LPA Group plc (AIM: LPA) is a market leading designer, manufacturer and supplier of high reliability LED lighting, electronic and electro-mechanical systems, and a distributor of engineered components.

Focused on transport (rail and aviation), defence, infrastructure and industrial markets and supplying into hostile and challenging environments, LPA is known for engineering solutions to improve product reliability, reducing maintenance and life cycle costs.

The Group has three sites across the UK, selling to customers in the UK and overseas. Two of these are design and manufacturing sites: LPA Connection Systems - electro-mechanical systems for rail, aviation and industrial, and LPA Lighting Systems - LED lighting and electronic systems for rail and infrastructure. The third site is LPA Channel Electric – a value added distributor of engineered components for rail, aerospace and defence.

With over 160 years of UK design and manufacture, and with origins in the first ever light installed in 'Electric Avenue', Brixton; innovation is core to LPA and to the products and services supplied to our customers worldwide.

For more information visit www.lpa-group.com