LPA GROUP PLC

Change of Registered Office

LPA Group PLC ("LPA" or "the Group"), the LED lighting and electro-mechanical system manufacturer and distributor, announces that its registered office has changed with immediate effect to Light & Power House, Shire Hill, Saffron Walden CB11 3AQ.

31 July 2014

ENQUIRIES:

LPA Group plc

Peter Pollock, Chief Executive Tel: 07881 626123 or 01799 512844 Steve Brett, Finance Director Tel: 07881 626127 or 01799 512860

Cairn Financial (Nominated Adviser) Tel: 020 7148 7900

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Mark Garraway / Helen Tarbet