

LPA GROUP PLC

("LPA" or the "Group")

Change of Auditor

LPA Group Plc, the high reliability LED lighting and electro-mechanical system manufacturer, is pleased to announce that following the conclusion of a tender process overseen by the Company's audit committee, the Company has appointed RSM UK Audit LLP ("RSM") as the Company's independent auditor for the financial year ended 30 September 2020.

The Company's previous auditor, Grant Thornton UK LLP, has confirmed to the Company that it is not aware of any circumstances connected with its termination as auditor that it considers should be brought to the attention of the Board, creditors or shareholders of the Company.

Enquires:	www.lpa-group.com	Tel:
LPA Group Plc		
Peter Pollock	Chairman	07881 626123
Paul Curtis	CEO	01799 512858
Chris Buckenham	CFO	01799 512859
Cairn Financial Advisers	(Nominated Adviser)	020 7213 0880
James Caithie / Tony Rawlinson / Ludovico Lazzaretti		
finnCap	(Broker)	020 7220 0500
Ed Frisby / Teddy Whiley (Corporate Finance)		
Tim Redfern / Tim Harper (ECM & Sales)		