

LPA GROUP PLC

("LPA" or the "Group")

Appointment of Non-Executive Director

LPA Group Plc, the high reliability LED lighting, electronic and electro-mechanical system designer and manufacturer, is pleased to announce the appointment of Mr. Andrew Jenner BSc, ACA, as Non-Executive Director, who will join the Board with effect from 1 September 2021.

Andrew is an experienced Chief Financial Officer and Non-Executive Director having held senior positions in a number of FTSE100, 250 and privately held companies and has worked in different sectors including manufacturing, services, engineering, rail and construction.

Since February 2018 he has been CFO of Petainer, a manufacturer of sustainable plastic packaging for the drinks industry worldwide. Petainer is owned by KKR, a leading global investment firm. Previous appointments include NED and Audit Committee Chair of Galliford Try plc, NED at E.W. Beard, CFO at Serco Group plc and CFO at Global Office Group.

Andrew holds a BSc in Accounting with First Class Honors from the University of Hull and is a Member of the Institute of Chartered Accountants England and Wales.

Further information about Mr. Andrew Jenner pursuant to AIM Rule 17 and Schedule 2(g) of the AIM Rules for Companies is included in the appendix on below.

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.

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)		

Appendix

Pursuant to AIM Rule 17 and Schedule 2(g) of the AIM Rules for Companies, the following information is disclosed in respect of Andrew Mark Jenner (aged 52):

Current appointments	Former appointments within the last 5 years
Large Container Holdco Limited	E.W. Beard Limited
Large Container Manufacturing Holdco Limited	EW Beard (Holdings) Limited
Petainer Cyprus Limited	Galliford Try Limited
Petainer Czech Holdings s.ro.	Global Office Group Limited
Petainer Investment Limited	NWV Limited
Petainer Large Container IP Limited	
Petainer Large Container Manufacturing (UK) Limited	
Petainer Topco Limited	
Petainer UK Holdings Limited	
R&D Holdco Limited	
Petainer Lidköping AB	
Petainer Sweden Holdings AB	

Andrew Jenner does not hold any shares or options in the Company.

There is no further information regarding Andrew Jenner which is required to be disclosed under the AIM Rules.