

# LPA GROUP PLC

(“LPA” or the “Group”)

## Board Changes

LPA Group Plc, the high reliability LED lighting, electronic and electro-mechanical system designer and manufacturer, confirms that Peter G Pollock, will retire as a Director and Chairman of the Board, as previously announced, with effect from 8 August 2021.

Peter has served the Group for over 24 years as Chief Executive and more recently as Executive Chairman, overseeing a number of acquisitions, the development of the Group’s worldwide export presence and significant investments in both capacity and capabilities, including two purpose-built UK manufacturing sites for both the Group’s electro-mechanical and electronic & lighting businesses.

Peter will resign all Group Directorships and relinquish all positions from the Group on 8 August 2021, namely as Director of:

- LPA Group Plc
- LPA Industries Ltd
- LPA Industries Pension Trustees Ltd
- Channel Electric Equipment Ltd
- Channel Electric Equipment Holdings Ltd
- Excil Electronics Ltd
- Haswell Engineers Ltd
- Niphan Ltd

The Board wish Peter a long and successful retirement.

As previously announced, Robert B Horvath will be appointed Independent Chairman of the Board of LPA following Peter Pollock’s retirement, having been appointed as a Director and Chairman elect on 1 February 2021.

The Directors of the Company take responsibility for this announcement.

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<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 elect</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)		