

LPA GROUP PLC

(“LPA” or the “Group”)

Director Shareholding

LPA Group Plc, the high reliability LED lighting, electronic and electro-mechanical system designer and manufacturer, announces that it was informed on 1 July 2021 of the following purchase of ordinary shares in the Group by a director:

| Name and position | Date of transaction | Number of shares acquired | Price per share | Resultant number of shares beneficially interested in | Percentage of current issued share capital following purchase |
|--------------------------|----------------------------|----------------------------------|------------------------|--|--|
| Gordon Wakeford, NED | 01/07/2021 | 6,700 | £0.74p | 21,700 | 0.15% |

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) | | |

| | | | |
|----------|--|---|------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name | Gordon Wakeford | |
| 2 | Reason for the notification | | |
| a) | Position/status | NED | |
| b) | Initial notification /Amendment | Initial Notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | LPA Group plc | |
| b) | LEI | 2138007S67YLDN6CEF21 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | LPA Group plc ordinary shares of 10p each GB0007320806 | |
| b) | Nature of the transaction | On market purchase of shares | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 74.0p | 6,700 |
| d) | Aggregated information - Aggregated volume - Price | 6,700 74.0p | |
| e) | Date of the transaction | 1 July 2021 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |
| g) | Additional Information | N/A | |