

LPA GROUP PLC

("LPA", the company 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 29 November 2022 that Gordon Wakeford, Non-Executive Director, purchased 6,300 ordinary shares in the Group at a price of 80.00 pence per share on 29 November 2022.

Following the above purchases, Gordon Wakeford is beneficially interested in 28,000 ordinary shares in the Company, representing approximately 0.21 per cent. of the Company's current issued share capital.

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		
Robert B Horvath	Chairman	01799 512844
Paul Curtis	CEO	01799 512858
finnCap	NOMAD and Broker	020 7220 0500
Ed Frisby / Abigail Kelly (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	Non-Executive Director	
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)
		80.00	6,300
d)	Aggregated information - Aggregated volume - Price		
e)	Date of the transaction	29 November 2022	
f)	Place of the transaction	London Stock Exchange (XLON)	
g)	Additional Information	N/A	