

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 27 March 2023 that Stuart Stanyard, Chief Financial Officer purchased 20,000 ordinary shares in the Group at a price of 88.50 pence per share on 27 March 2023.

Following the above purchase, Stuart Stanyard is beneficially interested in 20,000 ordinary shares in the Company, representing approximately 0.15 per cent. of the Company's current issued share capital.

| | | |
|---|--|---------------|
| Enquires: | www.lpa-group.com | Tel: |
| <hr/> | | |
| LPA Group Plc | | |
| Robert B Horvath | Chairman | 01799 512 800 |
| Paul Curtis | CEO | |
| Stuart Stanyard | CFO | |
| finnCap | NOMAD and Broker | 020 7220 0500 |
| Ed Frisby / Abigail Kelly (Corporate Finance) | | |
| Tim Redfern / Charlotte Sutcliffe (ECM) | | |

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| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | Stuart Stanyard |
| 2 | Reason for the notification | |

| | | | |
|----------|--|---|------------------|
| a) | Position/status | Chief Financial Officer | |
| 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) |
| | | 88.5 | 20,000 |
| d) | Aggregated information - Aggregated volume - Price | | |
| e) | Date of the transaction | 27 March 2023 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |
| g) | Additional Information | N/A | |