

LPA GROUP PLC

("LPA", the "Company" or the "Group")

Director Shareholding

LPA Group plc, the innovation-led engineering specialist in electronic and electro-mechanical components, announces that it was informed on 18 February 2025 that Stuart Stanyard, Chief Financial Officer purchased 20,000 ordinary shares in the Group at a price of 56.1 pence per share on 18 February 2025.

Following the above purchase, Stuart Stanyard is beneficially interested in 40,000 ordinary shares in the Company, representing approximately 0.30 per cent. of the Company's current issued share capital.

For further information, please contact:

LPA Group plc

Tel: +44 (0) 1799 512800

Robert B Horvath, Chairman

www.lpa-group.com

Philo Daniel-Tran, Chief Executive Officer

Stuart Stanyard, Chief Financial Officer

Cavendish Capital Markets Limited (Nominated Adviser & Broker)

Tel: +44 (0) 20 7220 0500

Ed Frisby / Issac Hooper / Elysia Bough - Corporate Finance

Tim Redfern - Corporate Broking

Hudson Sandler (Financial PR)

Tel: +44 (0) 20 7796 4133

Dan de Belder

Nick Moore

Francesca Rosser

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)
		56.1p	20,000
d)	Aggregated information - Aggregated volume - Price		
e)	Date of the transaction	18 February 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	
g)	Additional Information	N/A	