

LPA GROUP PLC

Directorate Change

LPA Group PLC (“LPA” or “the Group”), the LED lighting and electro-mechanical system manufacturer and distributor, is pleased to announce the appointment of Len Porter as a Non-Executive Director of the Company with immediate effect.

Len Porter was chief executive of the Rail Safety and Standards Board from 2003 until March 2014. During this period he was a member of the cross-industry Technical Strategy Steering Group and chaired several committees including that responsible for the comprehensive Sustainable Rail Programme.

Len has experience of small business growth having successfully grown his own company, Marine Offshore Management from start up to a respected international business, which was acquired by Lloyd's Register.

Len has specific skills in technical innovation, knowledge based decision making, asset management and sustainable development. He is 62 and has worked in the rail, oil & gas and marine sectors during a successful executive career.

Further disclosure pursuant to Schedule 2(g) of the AIM Rules:

Leonard Keith Porter, age 62, has held the following directorships / partnerships:

Current

eAsset Management Limited
Thirteen Developments Limited
Webb Estate Limited

Over past five years

Rail Safety and Standards Board Limited

Len Porter holds 25,000 ordinary shares in LPA, representing approximately 0.2% of the Group's issued share capital.

CEO Peter Pollock commented:

We are delighted to have secured Len's services as a non-executive director of the Group. His championing of innovation and sustainability in the rail industry, while Chief Executive of the Rail Safety Standards Board, resonates with the Group's own philosophy and the industry's new drive towards asset reliability and whole life cost evaluation.

Save as set out in this announcement, there are no other disclosures in respect of this appointment that fall to be made under Rule 17 or paragraph (g) of Schedule 2 to the AIM Rules for Companies.

28 August 2014

ENQUIRIES:

LPA Group plc

Peter Pollock, Chief Executive
Steve Brett, Finance Director

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David Lawman / Guy Peters

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