

LPA GROUP PLC

Director/PDMR Shareholding

LPA Group PLC (“LPA” or the “Group”), the high reliability LED lighting and electro-mechanical system manufacturer and distributor, announces that on 25 June 2018 the following director and PDMR acquired ordinary shares in the Group:

Name and position	Number of shares acquired	Price per share	Resultant number of shares	Resultant percentage
Chris Buckenham, CFO	5,000	£1.070	5,000	0.04%
Paul Curtis, COO Designate / Managing Director of Channel Electric Equipment Limited	10,000	£1.034	38,300	0.31%

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

ENQUIRIES:

LPA Group plc

Tel:

Peter Pollock, Chief Executive

01799 512844

Chris Buckenham, Chief Financial Officer

01799 512859

Cairn Financial Advisers (Nominated Adviser)

020 7213 0880

James Caithie / Tony Rawlinson

WH Ireland (Broker)

0113 394 6600

Tim Feather / James Sinclair-Ford

Instinctif Partners (PR Advisors)

020 7457 2020

Mark Garraway / Helen Tarbet

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Christopher Buckenham	
2	Reason for the notification		
a)	Position/status	CFO	
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	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		107p	5,000
d)	Aggregated information - Aggregated volume - Price	5,000 107p	
e)	Date of the transaction	25 June 2018	
f)	Place of the transaction	London Stock Exchange (XLON)	
g)	Additional Information	N/A	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Paul Curtis
2	Reason for the notification	

a)	Position/status	COO Designate / Managing Director of Channel Electric Equipment Limited	
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	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		103.4p	5,000
		103.4998p	5,000
d)	Aggregated information - Aggregated volume - Price	10,000 103.4499p	
e)	Date of the transaction	25 June 2018	
f)	Place of the transaction	London Stock Exchange (XLON)	
g)	Additional Information	N/A	