

LPA GROUP PLC

EBT Share Purchase

LPA Group Plc ("LPA" or the "Group"), the high reliability LED lighting and electro-mechanical system manufacturer and distributor, announces that, further to the announcement of 3 August 2018, the LPA Employee Benefit Trust (the "EBT") successfully completed its purchase of 150,000 shares representing approximately 1.21% of the Group's issued share capital.

The EBT is now seeking to purchase up to a further 150,000 shares in the market with a view to satisfying future option awards, if agreed and when exercised. The EBT has commenced this process, and LPA has agreed a loan to the EBT to facilitate the share purchases to agreed limits.

4 September 2018

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

ENQUIRIES

LPA Group plc

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 / Richard Nash

WH Ireland (Broker) 0113 394 6600

Tim Feather / James Sinclair-Ford

Instinctif Partners (PR Advisors) 020 7457 2020

Mark Garraway / Helen Tarbet