

24 June 2019

LPA GROUP PLC

(“LPA” or the “Group”)

Exercise of Options

LPA announces that it has received notice of an exercise of options to subscribe for 50,000 new ordinary shares of 10p each. The exercise price of the options is 49 pence.

Application has been made to the London Stock Exchange for the 50,000 ordinary shares to be admitted to trading on AIM and admission is expected to occur on or around 28 June 2019.

For the purpose of the Disclosure and Transparency Rules, following the above issue of equity, the issued share capital of the Company will comprise 12,658,229 ordinary shares of 10p each. The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the Disclosure and Transparency Rule

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

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