

LPA GROUP PLC

("LPA" or the "Group")

Share Purchase by Proposed Director

LPA Group Plc, the high reliability LED lighting and electro-mechanical system manufacturer, announces that it was informed on 24 March 2020 of the following purchase of ordinary shares in the Group by a proposed director:

Name and position	Date of transaction	Number of shares acquired	Price per share	Resultant number of shares beneficially interested in	Percentage of current issued share capital
Gordon Wakeford, joining the board as non-executive director with effect from 1 April 2020	24/03/2020	5,000	£0.70	5,000	0.04%

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

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