

LPA GROUP PLC

("LPA" or the "Group")

Director Shareholding

LPA Group Plc, the high reliability LED lighting, electronic and electro-mechanical system designer and manufacturer, announces that it was informed on 31 January 2022 of the following purchases of ordinary shares in the Group, which were all acquired on 28 January 2022, by Jane Jenner, spouse of Andrew Jenner, Senior Independent Director of the Company:

	Number of shares acquired	Price per share
	10,000	72p
	5,000	74p
	5,000	75p
Total	20,000	

Following the above purchases, Andrew Jenner is beneficially interested in 20,000 ordinary shares in the Company, representing 0.15 per cent. of the Company's current issued share capital.

This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.

Enquires:	www.lpa-group.com	Tel:
LPA Group Plc		
Robert B Horvath	Chairman	01799 512844
Paul Curtis	CEO	01799 512858
Chris Buckenham	CFO	01799 512859
Cairn Financial Advisers	(Nominated Adviser)	020 7213 0880
James Caithie / Liam Murray		
Ludovico Lazzaretti		
finnCap	(Broker)	020 7220 0500
Ed Frisby / Tim Harper (Corporate Finance)		
Tim Redfern / Charlotte Sutcliffe (ECM)		

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Jane Jenner
2	Reason for the notification	
a)	Position/status	Spouse of Andrew Jenner, Senior Independent Director of the Company
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 of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		72p	10,000
		74p	5,000
		75p	5,000
d)	Aggregated information - Aggregated volume - Price	20,000 Average price of 73.25p per share	
e)	Date of the transaction	28 January 2022	
f)	Place of the transaction	London Stock Exchange (XLON)	
g)	Additional Information	N/A	