

**LUCECO PLC (THE "COMPANY")**

**Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them**

The following notification made under article 19.1 of the UK Market Abuse Regulation ("MAR") relates to the Luceco PLC Share Incentive Plan. This announcement is made in accordance with Article 19.3 of MAR.

1	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Wayne Hill	
2	<b>Reason for the notification</b>		
a)	Position/status	PDMR	
b)	Initial notification/Amendment	Initial Notification	
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Luceco PLC	
b)	LEI	213800BBFZK4W4P98U76	
4	<b>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</b>		
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of £0.0005 each  ISIN: GB00BZC0LP49	
b)	Nature of transaction	An acquisition of dividend shares under the Luceco Share Incentive Plan 2017 ("SIP")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.234	529
d)	Aggregated information  - Aggregated volume  - Price	N/A (single transaction)	
e)	Date of the transaction	2023-05-19	
f)	Place of the transaction	London Stock Exchange (XLON)	

**ENDS**

**For further information please contact:**

**Luceco plc**

Will Hoy, Chief Financial Officer

**via the Company Secretary, Link Company Matters**

033 3300 1950

**Link Company Matters**

033 3300 1950

Courtney Menzies

Henry Wong

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