

**Luceco plc
(the "Company")**

Notification under Listing Rule 9.6.14(2)

Pursuant to Listing Rule 9.6.14(2), the Company announces that Caroline Brown, a Non-Executive Director of the Company, is also a Non-Executive Director of CAB Payments Holdings plc which was admitted to trading (as a premium listed entity) on the London Stock Exchange on 11 July 2023.

LEI: 213800BBFZK4W4P98U76

13 July 2023

ENDS

For further information contact Will Hoy, Chief Financial Officer 07936 332298

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