

Luceco plc
(the "Company")

Luceco plc announces market purchase of shares for its Employee Benefit Trust

Luceco Plc (**Luceco** or the **Company**) was notified by Apex Financial Services (Trust Company) Limited (**Apex**), acting as trustee of the Luceco plc Employee Benefit Trust (the **Trust**), that Apex purchased in the market 96,559 Luceco ordinary shares with a nominal value of £0.0005 each (**Shares**) at a price of £1.20 (rounded to two decimal points) per Share, traded on 13 October 2023 with a settlement date of 17 October 2023.

The Trust holds the Shares for the purpose of satisfying awards to be awarded to beneficiaries of the Trust. The executive directors and persons discharging managerial responsibility on behalf of the Company are potential beneficiaries under the Trust and are therefore treated as having an interest in such Shares. Upon settlement of the above transaction, the Trust will hold a total of 5,463,232 Shares, representing approximately 3.40% of Luceco's issued ordinary share capital.

16 October 2023

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