

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 ("SIP"). This announcement^[1] is made in accordance with Article 19.3 of MAR and relates to an instruction to purchase shares under the SIP in January 2024.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Jonathan Homby	
2	Reason for the notification		
a)	Position/status	PDMR, Chief Executive Officer	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Luceco PLC	
b)	LEI	213800BBFZK4W4P98U76	
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	Ordinary shares of £0.0005 each ISIN: GB00BZC0LP49	
b)	Nature of transaction	An acquisition of shares under the Luceco Share Incentive Plan 2017 ("SIP")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. £1.385p 2. Nil	1. 1,300 2. 2,600
d)	Aggregated information - Aggregated volume - Price	3,900 £1,800	
e)	Date of the transaction	29 February 2024	
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

Michael Conway

Paris Condon

[1] The above-mentioned purchase of shares by the CEO is permitted by the Company's Share Dealing Code, as fixed instructions were given for the purchase in January 2024 (during a non-restricted trading period) and the purchase is made in accordance with the SIP. The Company is currently in a closed period which commenced at close of business on 23 February 2024 and ends at 7:00 a.m. on Tuesday, 26 March 2024.

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