

Luceco plc
(the "Company")
Employee Benefit Trust Share Purchase / PDMR Dealings

Luceco Plc (**Luceco** or the **Company**) has been 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 a total of 1,075,000 Luceco ordinary shares with a nominal value of £0.0005 each (**Shares**) as set out in the table below.

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 7,953,472 Shares, representing 4.95% of Luceco's issued ordinary share capital.

Number of shares purchased	Transaction price (per share)	Date of transaction
25,000	£1.585	12.04.2024
1,000,000	£1.593315	19.04.2024
50,000	£1.592	26.04.2024

PDMR Dealings

The following PDMRs made purchases under the Luceco Share Incentive Plan (the **SIP**) on 30 April 2024 following instructions placed by each PDMR in early April 2024. The purchase details are set out below.

PDMR	Total shares received	Price
Johnathan Hornby, CEO	3306	£1.6325
David Nix, Director of Group Finance	3306	£1.6325
Will Hoy, Chief Financial Officer	3309	£1.6325
James Hall, Corporate Development Director	3306	£1.6325

The disclosure notification information to satisfy the Company's obligations under the UK Market Abuse Regulation is set out below.

2 May 2024 / LEI: 213800BBFZK4W4P98U76

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For further information please contact:

Luceco plc via the **Company Secretary, Link Company Matters**
Will Hoy, Chief Financial Officer 033 3300 1950

Link Company Matters 033 3300 1950

Michael Conway
Paris Condon

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 April 2024.

1	Details of the person discharging managerial responsibilities/persons closely associated
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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. £1.6325 1.	1,102
		2. Nil 2.	2,204
d)	Aggregated information - Aggregated volume - Price	3,306 £1,800	
e)	Date of the transaction	30 April 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

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 [\[2\]](#) is made in accordance with Article 19.3 of MAR and relates to an instruction to purchase shares under the SIP in April 2024.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	David Nix
2	Reason for the notification	
a)	Position/status	PDMR
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. £1.6325 1.	1,102
		2. Nil 2.	2,204
d)	Aggregated information - Aggregated volume - Price	3,306 £1,800	
e)	Date of the transaction	30 April 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

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^[3] is made in accordance with Article 19.3 of MAR and relates to an instruction to purchase shares under the SIP in April 2024.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Will Hoy	
2	Reason for the notification		
a)	Position/status	PDMR, Chief Financial 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. £1.6325	1. 1,103
		2. Nil	2. 2,206

d)	Aggregated information		
	- Aggregated volume	3,309	
	- Price	£1,800	
e)	Date of the transaction	30 April 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

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^[4] is made in accordance with Article 19.3 of MAR and relates to an instruction to purchase shares under the SIP in April 2024.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	James Hall	
2	Reason for the notification		
a)	Position/status	PDMR	
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. £1.6325 1.	1,102
		2. Nil 2.	2,204
d)	Aggregated information - Aggregated volume - Price	3,306 £1,800	
e)	Date of the transaction	30 April 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

[1] Instructions were given by Jonathan Homby in respect of the above-mentioned SIP purchase on or around 25 April 2024. The Company is currently in an open period which commenced on Tuesday, 26 March 2024.

[2] Instructions were given by David Nix in respect of the above-mentioned SIP purchase on or around 27 March 2024. The Company is currently in an open period which commenced on Tuesday, 26 March 2024.

[3] Instructions were given by Will Hoy in respect of the above-mentioned SIP purchase on or around 10 April 2024. The Company is currently in an open period which commenced on Tuesday, 26 March 2024.

[4] Instructions were given by James Hall in respect of the above-mentioned SIP purchase on or around 10 April 2024. The Company is currently in an open period which commenced on Tuesday, 26 March 2024.

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