

RNS Number : 0646X
Luceco PLC
13 February 2025

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 a total of 2,000,000 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 10,229,865 Shares, representing 6.36% of Luceco's issued ordinary share capital.

Number of shares purchased	Transaction price (per share)	Date of transaction
760,000	1.5277	31.01.2025
990,000	1.5835	07.02.2025
250,000	1.585	10.02.2025

13 February 2025

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