

**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. This announcement is made in accordance with Article 19.3 of MAR.

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. £1.411p  2. Nil	1. 1,276  2. 2,552
d)	Aggregated information  - Aggregated volume  - Price	3,828  £1,800	
e)	Date of the transaction	30 April 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
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. £1.411p  2. Nil	1. 1,276  2. 2,552
d)	Aggregated information  - Aggregated volume  - Price	3,828  £1,800	
e)	Date of the transaction	30 April 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

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	Ordinary shares of £0.0005 each

	Identification code	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. £1.411 2. Nil	1. 1,275 2. 2,550
d)	Aggregated information		
	- Aggregated volume	3,825	
	- Price	£1,800	
e)	Date of the transaction	30 April 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

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. £1.411  2. Nil	1. 1,275  2. 2,550
d)	Aggregated information		

	- Aggregated volume	3,825
	- Price	£1,800
e)	Date of the transaction	30 April 2025
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, MUFG Corporate Markets**

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