

**Luceco plc**  
**(the "Company")**

**Notification under Listing Rule 6.4.9R(2)**

Pursuant to Listing Rule 6.4.9R(2), the Company announces that Pim Veraat, Senior Independent Non-Executive Director of the Company, has been appointed to the Board of SIG plc ("SIG") as Chief Executive Officer and Chair designate, effective from 1 October 2025.

LEI: 213800BBFZK4W4P98U76

8 July 2025

**ENDS**

**For further information please contact:**

<b>Luceco plc</b>	<b>via the Company Secretary, MUFG Corporate Markets</b>
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