

20 April 2026

LUCECO PLC
("Luceco" or the "Company")
Director Declaration

Pursuant to Listing Rule 6.4.9R(2), Luceco announces that Martyn Coffey, Non-Executive Director of the Company, has been appointed to the Board of Stelrad Group plc ("Stelrad") as Non-Executive Director and Chair designate, effective from 1 May 2026.

Luceco plc	Contact
John Homby, Chief Executive Officer	(Via Sodali & Co)
Will Hoy, Chief Financial Officer	

Sodali & Co	Contact
Pete Lambie	078 5543 2699 / 079 3535 1934
James White	
Tilly Abraham	

Note to Editors

Luceco plc (LSE:LUCE) is a leading designer and manufacturer of residential and commercial electrification products and systems. The Group designs and manufactures its market-leading range of wiring accessories, EV chargers, LED lighting, and portable power products at its state-of-the-art manufacturing facilities, distributing them through professional, wholesale and retail channels.

For more information, please visit www.lucecoplc.com.

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