

18 June 2026

LUCECO PLC

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Luceco plc ("Luceco" or the "Group"), a leading designer and manufacturer of residential and commercial electrification products and systems, is pleased to announce the appointment of Andrew Mines as an Independent Non-Executive Director, effective from 1 August 2026.

Andrew is an experienced FTSE 100 executive who is currently Managing Director of the Electric Thermal Solutions division of Spirax Group plc, the global provider of thermal energy and fluid technology solutions that is playing a critical role in enabling the transition to net zero. He joined Spirax in 2019, initially as Managing Director of Watson-Marlow Fluid Technology Solutions business.

Andrew brings broad international industrial experience, having previously spent 23 years at Illinois Tool Works Inc (ITW), the S&P 500 global multi-industrial manufacturer. He was latterly Executive Vice President, Global Construction Products, where he was also a member of the ITW's executive leadership team.

Giles Brand, Chair of Luceco, said: *"We are delighted to welcome Andrew to the Board. He brings excellent international industry experience with notable expertise in manufacturing of net zero enabling products and solutions. This aligns strongly with the structural growth opportunities from electrification that Luceco's competitive advantages position us perfectly to capture."*

The Company makes this announcement in accordance with UKLR 6.4.6. There are no other matters to be disclosed under UKLR 6.4.8.

Luceco plc	Contact
Giles Brand, Chair	(Via Sodali & Co)
Will Hoy, Chief Financial Officer	
Sodali & Co	Contact
James White	
Pete Lambie	078 5543 2699 / 079 3535 1934
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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