

LUCECO PLC (THE "COMPANY")

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The following notification is made under article 19 of the UK Market Abuse Regulation in relation to the acquisition of shares by Judith Hoy, a PCA of Will Hoy, CFO.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Judith Hoy	
2	Reason for the notification		
a)	Position/status	PCA of Will Hoy, CFO	
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	Acquisition of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.6567	18,820
d)	Aggregated information - Aggregated volume - Price	18,820 £49,999.98	
e)	Date of the transaction	18 June 2026	
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 Governance

033 3300 1932

MUFG Corporate Governance

Karen Waldron

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