

18 May 2018

Dear Shareholder

Luceco plc
Annual Report and Financial Statements for the year ended 31 December 2017

The Company's Annual Report and Financial Statements for the year ended 31 December 2017 and the Notice of Annual General Meeting are now available and can be seen by visiting the Company's website www.luceco.com/investors.

The Company's Annual General Meeting will be held on 19 June 2018 at 11.00am, at the offices of Numis Securities Limited, The London Stock Exchange Building, 10 Paternoster Square, London EC4M 7LT.

Proxy voting

Whether or not you are able to attend the Annual General Meeting, please send us your vote by completing and submitting your enclosed form of proxy.

Please ensure that you use this form of proxy if you wish to register your votes, as generic forms of proxy are not available on the Company's website.

Alternatively, you may wish to submit your proxy electronically through the website of our registrar, Link Asset Services, at www.signalshares.com. Your vote must be received no later than 11.00am on 15 June 2018.

To vote online you will need to log in to your Signal Shares account or register for Signal Shares if you have not already done so. You will need your investor code, which can be found on your share certificate.

Voting by proxy prior to the meeting does not affect your right to attend the meeting and vote in person should you so wish.

Should you require any assistance in relation to your shareholding in Luceco plc please contact Link Asset Services on 0871 664 0300 (calls cost 12 pence per minute plus your phone company's access charge; lines are open 9.00 am–5.30 pm Mon–Fri excluding public holidays in England and Wales) or email enquiries@linkgroup.co.uk. If calling from overseas, please call +44 371 664 0300. Calls from outside the United Kingdom will be charged at the applicable international rate.

Yours sincerely

Matt Webb

Chief Financial Officer