

2 June 2015

PhotonStar LED Group plc

Posting of Annual Report and Accounts

PhotonStar LED Group plc (AIM: PSL, "PhotonStar" or "the Group"), the British designer and manufacturer of smart LED lighting solutions, announces that it has today posted to shareholders copies of its Annual Report and Accounts for the year ended 31 December 2014 together with the notice of the Annual General Meeting of the Company. Copies of these documents are also available on the Company's website www.photonstarled.com.

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About PhotonStar LED Group PLC

PhotonStar LED Group plc is a leading British designer and manufacturer of intelligent lighting solutions. The Group's proprietary technology Halcyon™ is a connected lighting platform that includes hardware and software for wireless, microprocessor controlled retrofit LED lighting and control systems, optimised for energy saving, circadian and data-centric applications.

As light is needed wherever there are people, the Halcyon™ platform can also provide a connected grid that will enable rich data collection, as well as an ecosystem to enable other devices to operate.

PhotonStar LED is based in Romsey, Hampshire with manufacturing in Wales.