

PhotonStar LED Group plc

Posting of Annual Report and Accounts and Board Change at AGM.

PhotonStar LED Group plc (AIM: PSL, "PhotonStar" or "the Group"), the British designer and manufacturer of smart LED lighting solutions, announces that on Friday, 27 May 2016, it posted to shareholders copies of its Annual Report and Accounts for the year ended 31 December 2015 together with the notice of the Annual General Meeting ("AGM") of the Company. Copies of these documents are also available on the Company's website www.photonstarled.com.

Phillip Marshall, a director who is due to retire by rotation, is not seeking re-election at the AGM on 23 June 2016 due to his other work commitments.

Jonathan Freeman, Chairman of PhotonStar, noted:

"The Board would like to express their thanks to Phil for his invaluable contribution during his tenure as a Director of PhotonStar."

For further information:

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About PhotonStar LED Group Plc

PhotonStar LED Group Plc is a leading British designer and manufacturer of intelligent lighting & building control solutions. The Group's proprietary technology Halcyon™ is a scalable, secure wireless IoT platform for retrofit into commercial buildings, for energy reduction, asset monitoring & control, and real time environmental, behavioral and energy insights.

PhotonStar is based in Romsey, Hampshire with a manufacturing facility in Wales.