

27 March 2013

PhotonStar LED Group Plc

Change of results date

PhotonStar LED Group plc (AIM: PSL, "PhotonStar" or "the Group") the British designer and manufacturer of smart LED lighting solutions, announces that its full year results will now be published in late April, following the appointment of new CFO Russell Banks, who will take up the post on 2 April 2013.

A results date for April will be notified in due course.

Enquiries:

PhotonStar LED Group PLC (www.photonstarled.com)

James McKenzie - Group Chief Executive

+44 (0)2381 230381

finnCap

Geoff Nash/Charlotte Stranner (Corporate finance)
Brian Patient (Corporate broking)

+44 (0)20 7220 0500

College Hill

Adrian Duffield/Rozi Morris

+44 (0)20 7457 2020