

PhotonStar LED Group plc

Issue of Equity/ Directors' Dealings

PhotonStar LED Group plc (AIM: PSL, "PhotonStar", "the Company" or "the Group"), the British designer and manufacturer of smart LED lighting solutions, announces that on 6 December 2013, Jonathan Freeman, Non Executive Director of the Company, purchased 77,808 ordinary shares of 10 pence each in the share capital of the Company ("Ordinary Shares") at a price of 5.1 pence per Ordinary Share.

Furthermore, PhotonStar announces that on 6 December 2013, it allotted a total of 26,107 Ordinary Shares to certain Directors at a price of 12.59 pence per Ordinary Share in respect of payment for their services for the period from 1 March to 30 September 2013. Of these, 3,602 Ordinary Shares were allotted to Mr Freeman, 5,296 Ordinary Shares to Dr. Drew Nelson, Non Executive Chairman, and 17,209 Ordinary Shares to Llansannor Management Consultants Limited ("Llansannor"), a consultancy company which Dr. Nelson co-owns with his wife.

The 26,107 new Ordinary Shares have been allotted from the Company's block listing authority of 29 May 2013 and will rank pari passu with the existing Ordinary Shares in issue. As a result of this allotment, the number of Ordinary Shares in issue is now 112,394,651. The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of shares with voting rights in the Company is 112,394,651. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company.

Following the above allotment and purchase, Mr Freeman now holds 81,410 Ordinary Shares, representing 0.07 per cent. of the issued share capital of the Company. Dr. Nelson, including his consultancy company Llansannor, is now beneficially interested in 1,331,779 Ordinary Shares, representing 1.18 per cent. of the issued share capital of the Company.

For further information:

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Note to editors

About PhotonStar LED Group PLC

PhotonStar LED Group PLC (“PhotonStar” or the “Group”) is a British designer and manufacturer of smart LED lighting solutions. The Group’s proprietary technology seamlessly integrates LEDs, sensors and controls to provide intelligent lighting for commercial and architectural applications which benefit from greater CO2 reduction, lower cost of ownership & improved functionality compared to other available light sources. PhotonStar’s lighting products have won numerous awards for performance, innovation and reliability, and are unique in the industry for the use of recycled, and recyclable materials, which means they have 90% less embodied CO2 than equivalent products providing the same levels of illumination.

PhotonStar comprises two divisions: LED Lighting Fixtures which works with lighting designers, architects, house builders, facilities management companies and sustainability consultants to provide intelligent, high-end LED lighting solutions for the commercial and architectural market, and LED Light Engines which provides LED lighting solutions for specialist applications such as film & television production lighting, UV curing and medical applications.

PhotonStar is based in Romsey, Hampshire with manufacturing in Wales. The Company was admitted to AIM in December 2010.