

1 June 2012

PhotonStar LED Group plc

Director Dealing

PhotonStar LED Group plc (AIM: PSL, "PhotonStar" or "the Group") has been informed that on 31 May 2012, James McKenzie, CEO, purchased 122,978 ordinary shares of 10 pence each in the share capital of the Group ("Ordinary Shares") at a price of 8 pence per Ordinary Share.

Following this purchase, James McKenzie now holds 14,266,441 Ordinary Shares, representing 14.4 per cent. of the issued share capital of PhotonStar.

For further information:

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Note to editors

About PhotonStar LED Group PLC: <http://www.photonstarled.com>

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 Group was admitted to AIM in December 2010.