

12 May 2015

PhotonStar LED Group plc

("PhotonStar" or "the Company")

Board Changes

PhotonStar LED Group plc (AIM: PSL, "PhotonStar" or "the Group"), the British designer and manufacturer of smart LED lighting solutions, announces that Group Chairman Drew Nelson has decided to step down from his role as Chairman due to extensive business and travel commitments, although he will remain on the Board as an NED.

The Board is pleased to announce the appointment of Jonathan Freeman as Chairman, who is currently a Non-executive director of the Company.

Commenting today on Drew's departure as Chairman, **Jonathan** said:

"We would like to thank Drew for his significant contribution to the Board as Chairman, at a time of major change, helping the transition of the Group from a British designer and manufacturer of retrofit LED lighting, to the introduction of Halcyon, an advanced wirelessly controlled IoT circadian lighting solution. We look forward to continuing to work with him as a board member".

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 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 is based in Romsey, Hampshire with manufacturing in Wales.