

4 September 2012

PhotonStar LED Group Plc

David Holloway appointed finance director

PhotonStar LED Group plc (AIM: PSL, "PhotonStar" or "the Group"), the British designer and manufacturer of smart LED lighting solutions, has appointed David Holloway as Group Finance Director with effect from 3 September 2012.

David is a Chartered Accountant with over 30 years commercial experience of senior finance roles, covering public companies and technology & engineering businesses, including SPI Lasers plc, IMI plc and Williams Holdings plc.

As CFO of SPI Lasers plc, the AIM listed, fast expanding manufacturer of Fibre Lasers, David assisted in developing the business, including raising additional capital to support growth and also, ultimately, facilitating the sale of the company to the German engineering multinational Trumpf gmbh.

James McKenzie, Group Chief Executive, commented:

"I am delighted that David is joining us. He has considerable commercial experience and expertise in a wide range of relevant operational areas including manufacturing, IT, HR, company secretariat and legal in addition to finance.

"We continue to grow rapidly, and thus David will help us achieve that growth in a controlled manner. We welcome him on board.

Disclosures required pursuant to paragraph (g) of Schedule 2 of the AIM Rules:

David John Holloway (aged 62) currently holds, and has during the last five years immediately preceding the date of this announcement held, the following directorships or partnerships:

Current:
Catalyst Management Partners Ltd

Previous:
SPI Lasers plc

Mr Holloway was a director of Datrontech Group plc from 1999 until it was placed into receivership in 2001. There are no further matters to be disclosed pursuant to paragraph (g) of Schedule 2 of the AIM Rules.

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.