

27 July 2015

PhotonStar LED Group plc

Change of Adviser

PhotonStar LED Group plc (AIM: PSL, "PhotonStar" or "the Group"), the British designer and manufacturer of smart LED lighting solutions, announces that Mirabaud no longer acts as joint broker for PhotonStar. finnCap is now sole broker to the company.

For further information:

PhotonStar LED Group plc (www.photonstarled.com) +44 (0)2381 230381

James McKenzie – Group Chief Executive

finnCap +44 (0)20 7600 1658

Geoff Nash/Giles Rolls (Corporate Finance)

Malar Velaigam (Corporate Broking)

Instinctif Partners +44 (0)20 7457 2020

Adrian Duffield / Kay Larsen

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.