

31 May 2017

PhotonStar LED Group plc

Posting of Annual Report and Accounts

PhotonStar LED Group plc (AIM: PSL, "PhotonStar" or "the Group"), the British designer and manufacturer of smart LED lighting solutions, announces that it has now posted to shareholders copies of its Annual Report and Accounts for the year ended 31 December 2016 together with the notice of the Annual General Meeting ("AGM") of the Company, which will be held on 21 June 2017 in Romsey.

Copies of these documents are also available on the Company's website www.photonstarled.com.

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 and building control solutions. The Group's proprietary technology halcyon™ is a scalable, secure wireless IoT and cloud based platform for retrofit into commercial buildings, for energy reduction, asset monitoring & control, and real time environmental, behavioural and energy insights.

PhotonStar is based in Romsey, Hampshire with a manufacturing facility in Wales.