

**Dialight plc (the "Company")
PDMR Shareholding**

Dialight plc (LSE: DIA.L), the global leader in sustainable LED lighting for industrial applications, announces it has been notified of the following dealings by a person discharging managerial responsibilities ("PDMR"):

Richard Allan, General Counsel and Company Secretary purchased 12,500 ordinary shares of 1.89 each in the Company ("Ordinary Shares"), each at a price of 162.4 pence. Following this purchase Richard Allan is interested in a total of 62,500 Ordinary Shares, representing 0.16% of the Company's issued share capital.

Billy Harkin
Deputy Company Secretary
DD: +44 (0) 203 058 3546

The information below, set out in accordance with the requirement of Article 19 of the EU Market Abuse Regulation 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018), provides further details:

1.	Details of PDMR/ person closely associated:	
(a)	Name:	Richard Allan
2.	Reason for the notification:	
(a)	Position / status:	Company Secretary and General Counsel
(b)	Initial notification / amendment:	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
(a)	Name:	Dialight plc
(b)	LEI:	2138001AD31KKD29Z495
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
(a)	Description of the financial instrument, type of instrument: Identification code:	Ordinary Shares GB0033057794
(b)	Nature of the transaction:	Purchase of Ordinary Shares
(c)	Price (pence): Volume(s):	162.40 pence 12,500 shares
(d)	Aggregated information: - Aggregate volume: - Price (pence):	Not applicable - single transaction
(e)	Date of transaction:	31 October 2023
(f)	Place of transaction:	London Stock Exchange (XLON)

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