

Dialight plc (the "Company" or "Dialight")

Director change

Dialight plc (LSE: DIA.L), the global leader in sustainable LED lighting for industrial applications, announces that by mutual agreement with the Board, Fariyal Khanbabi has decided to step down as Chief Executive Officer and as a director of the Company with immediate effect. Steve Blair, currently a non-executive director of the Company, has agreed to take on the role of Chief Executive Officer.

The board of directors wishes to thank Fariyal for her very considerable contributions to the Group during her 10-years as a Board director and wishes her well in the future.

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Neil Johnson - Chair

Richard Allan - General Counsel & Company Secretary

About Dialight:

Dialight (LSE: DIA.L) is a global leader in sustainable LED lighting for industrial applications. Dialight's LED products are providing the next generation of lighting solutions that deliver reduced energy consumption and create a safer working environment. Our products are specifically designed to provide superior operational performance, reliability and durability, reducing energy consumption and ongoing maintenance and achieving a rapid return on investment. The company is headquartered in the UK with operations in Australia, Dubai, Germany, Malaysia, Mexico, Singapore, the UK and the USA. www.dialight.com.

Notes:

1. This announcement includes inside information as defined in Article 7 of the Market Abuse Regulation No. 596/2014 and is disclosed in accordance with the Company's obligations under Article 17 of those Regulations. On the publication of this announcement via a Regulatory Information Service ("RIS"), this information is considered to be in the public domain.
2. The person responsible for making this announcement is Richard Allan, General Counsel & Company Secretary of Dialight plc

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