

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

Dialight plc (LSE: DIA.L), the global leader in sustainable LED lighting for industrial applications, announces that following his appointment as Chief Executive Officer of the Company, Steve Blair has stepped down as senior independent director and from all his Company board committee appointments. With immediate effect Nigel Lingwood will assume the role of senior independent director and Neil Johnson will chair the board's transformation committee.

Contacts:

Dialight plc

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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:

The person responsible for making this announcement is Richard Allan, General Counsel & Company Secretary of Dialight plc

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