

Dialight plc (the "Company")
PDMR Shareholding

Dialight plc (LSE: DIA.L), the global leader in sustainable LED lighting for industrial applications, hereby announces that following the vesting on 8 April 2024 of conditional awards granted pursuant to the rules of the Dialight PLC 2014 Performance Share Plan ("PSP") which entitled those granted the conditional awards to acquire ordinary shares of 1.89 pence each at nil cost in the Company ("Ordinary shares") subject to continued employment it has been notified that, on 11 April 2024, the following Persons Discharging Managerial Responsibilities (PDMR's) have exercised their conditional awards:

Name	Conditional awards vested and exercised
Rizwan Ahmad	19,272
Matthew Boudiette	19,272

Following the exercise of the options the Company has also been informed that Rizwan Ahmad sold 7,476 Ordinary shares at 169.2701p per shares and Matthew Boudiette also sold 9,023 Ordinary shares at 169.2701p per share to cover their respective tax liabilities.

Following the above transactions, Rizwan Ahmad is interested in a total of 51,609 Ordinary Shares, representing 0.13% of the Company's issued share capital while Matthew Boudiette is interested in a total of 41,772 Ordinary shares representing 0.10% of the Company's issued share capital.

Richard Allan
 General Counsel & 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 the person discharging managerial responsibilities / person closely associated					
a)	Name	Rizwan Ahmad				
2	Reason for the notification					
a)	Position/status	PDMR- VP of Technology and Engineering				
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	Ordinary shares of 1.89 pence each in Dialight plc				
	Identification code	GB0033057794				
b)	Nature of the transaction	Exercise of conditional award over 19,272 ordinary shares under the Dialight PLC 2014 Performance Share Plan and sale of 7,476 ordinary shares to cover tax liabilities				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>169.2701 pence</td> <td>7,476</td> </tr> </tbody> </table>	Price(s)	Volume(s)	169.2701 pence	7,476
Price(s)	Volume(s)					
169.2701 pence	7,476					

d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction
e)	Date of the transaction	11 April 2024
f)	Place of the transaction	London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Matthew Boudiette				
2	Reason for the notification					
a)	Position/status	PDMR- VP and General Manager, OE Sales				
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					
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169.2701 pence	9,023					
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