

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

Dialight plc (LSE: DIA.L), a 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"):

Steve Blair, CEO of the Company, purchased 18,905 ordinary shares of 1.89 pence each in the Company ("Ordinary Shares"), each at a price of 172.73 pence. Following this purchase Steve is interested in a total of 50,351 Ordinary Shares, representing 0.13% of the Company's issued share capital.

Richard Allan
General Counsel & Company Secretary
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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: | Steve Blair | | | | |
| 2. | Reason for the notification: | | | | | |
| (a) | Position / status: | CEO | | | | |
| (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): | <table border="1"> <thead> <tr> <th>Volume</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>18,905</td> <td>172.73 pence</td> </tr> </tbody> </table> | Volume | Price | 18,905 | 172.73 pence |
| Volume | Price | | | | | |
| 18,905 | 172.73 pence | | | | | |
| (d) | Aggregated information: - Aggregate volume: - Price (pence): | 18,905 shares 172.73 pence | | | | |
| (e) | Date of transaction: | 9 August 2024 | | | | |
| (f) | Place of transaction: | London Stock Exchange (XLON) | | | | |

information, please contact ms@seg.com or visit www.ms.com.

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