

**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 23,948 ordinary shares of 1.89 pence each in the Company ("Ordinary Shares"), each at a price of 206.7032 pence. Following this purchase Steve is interested in a total of 74,299 Ordinary Shares, representing 0.19% 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" style="width: 100%;"> <thead> <tr> <th>Volume</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>23,948</td> <td>206.7032 pence</td> </tr> </tbody> </table>	Volume	Price	23,948	206.7032 pence
Volume	Price					
23,948	206.7032 pence					
(d)	Aggregated information: - Aggregate volume: - Price (pence):	23,948 shares 206.7032 pence				
(e)	Date of transaction:	29 August 2024				
(f)	Place of transaction:	London Stock Exchange (XLON)				

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