

**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 8,428 ordinary shares of 1.89 pence each in the Company ("Ordinary Shares"), each at a price of 176.20 pence. Following this purchase Steve is interested in a total of 88,483 ordinary shares, representing 0.22% of the Company's issued share capital.

Richard Allan
General Counsel & Company Secretary
DD: +44 (0) 7740 882227

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>8,428</td> <td>176.20 pence</td> </tr> </tbody> </table>	Volume	Price	8,428	176.20 pence
Volume	Price					
8,428	176.20 pence					
(d)	Aggregated information: - Aggregate volume: - Price (pence):	8,428 shares 176.20 pence				
(e)	Date of transaction:	25 September 2024				
(f)	Place of transaction:	London Stock Exchange (XLON)				

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHPPUUUBUPCGQA