

**Dialight plc ("*Dialight*" or the "*Company*")**

**Board Change and rescheduling of interim results**

Dialight (LSE: DIA.L), a global leader in LED lighting for heavy industrial applications, announces that Carolyn Zhang has stepped down as Group Chief Financial Officer for personal reasons and will be leaving the Company, with immediate effect, by mutual agreement with the Board.

Nigel Lingwood, Chair of the Audit Committee, will oversee the finalisation of the Company's interim results and the search for a replacement Group Chief Financial Officer is underway.

In light of the Group's CFO's decision to step down, the Company's interim results for the six months ended 30 September 2024 (the "Period") have been rescheduled and will be announced by the end of November 2024.

As previously confirmed, the Company's performance has been in line with management's expectations, with management accounts showing revenue for the Period which is broadly similar to the comparative period last year (2023: US 91.0m) and a small underlying operating profit (2023: loss of US 2.5m).

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Neil Johnson - Group Chair

Steve Blair - Group Chief Executive

**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 the main operations in the Australia, Malaysia, Mexico, Singapore, UK and USA. To find out more about Dialight, visit [www.dialight.com](http://www.dialight.com).

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