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Dialight PLC  
04 February 2025

FOR IMMEDIATE RELEASE

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04 February 2025

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

**Director Declaration**

In accordance with UK Listing Rule 6.4.9(2) the Company announces that Nigel Lingwood, chair of the Audit Committee and senior independent non-executive director of Dialight, has been appointed as the Chair Designate of Forterra plc (LSE: FORT) with effect from 1 April 2025.

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**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 operations in Australia, Dubai, Germany, Malaysia, Mexico, Singapore, the UK, and the USA. [www.dialight.com](http://www.dialight.com).

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