

Dialight plc (the "Company")
Total Voting Rights and Capital

The Company announces that the total number of ordinary shares of 1.89 pence each of the Company in issue as at the date of this notice is 40,205,456 with each share carrying the right to one vote.
There are no shares held in Treasury.

The total number of voting rights in the Company is therefore 40,205,456.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the FCA's Disclosure and Transparency Rules.

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