

**ProPhotonix Limited
Change of Adviser**

1 February 2012

ProPhotonix Limited

Appointment of Nominated Adviser and Broker

ProPhotonix Limited (the “Company”) announces that, as a result of the completion of the transfer of the business of the Corporate Advisory & Broking division of Brewin Dolphin Limited to Nplus1 Brewin LLP (“N+1 Brewin”), with effect from today, N+1 Brewin has been appointed as the Company’s Nominated Adviser and Broker.

For further information, please contact:

ProPhotonix Limited Mark W. Blodgett, CEO	+44 (0) 1279 717 170
N+1 Brewin (NOMAD & Broker) Andrew Craig/ Ben Wright	+44 (0) 203 201 3710
Cubitt Consulting Chris Lane / Alice Coubrough	+44 (0) 20 7367 5100
RD:IR Isabel Richardson	+44 (0) 20 7492 0500

About ProPhotonix

ProPhotonix Limited, headquartered in Salem, New Hampshire, is an independent designer and manufacturer of diode-based laser modules and LED systems for industry leading OEMs and medical equipment companies. In addition, the Company distributes premium diodes for Opnext, QSI, Ondax, Sanyo and Sony. The Company serves a wide range of markets including the machine vision, industrial inspection, defense, sensors, and medical markets. ProPhotonix has offices and subsidiaries in the U.S., Ireland, and the United Kingdom. For more information about ProPhotonix and its innovative products, visit the Company's web site at www.prophotonix.com.