

ProPhotonix Limited (the "Company")

**Director Dealing**

ProPhotonix Limited was notified that Raymond Oglethorpe, Non-Executive Director, purchased 50,000 ordinary shares of the Company at a price of \$0.032 per share on 20 December 2013.

Following this transaction, Mr. Oglethorpe has an interest in 585,567 ordinary shares representing approximately 0.70 per cent of the Company's issued ordinary share capital.

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About ProPhotonix

ProPhotonix Limited, headquartered in Salem, New Hampshire, USA, 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 Oclaro, Osram, QSI, Panasonic, and Sony. The Company serves a wide range of markets including the machine vision, industrial inspection, security, and medical markets. ProPhotonix has offices and subsidiaries in the U.S., Ireland, U.K., and Europe. For more information about ProPhotonix and its innovative products, visit the Company's web site at [www.prophotonix.com](http://www.prophotonix.com).