



March 23, 2016

ProPhotonix Limited  
("ProPhotonix" or "the Company")

## **POSTING OF ANNUAL REPORT AND ACCOUNTS**

ProPhotonix Limited (London Stock Exchange - AIM: PPIX, OTC: STKR), a high technology designer and manufacturer of LED illumination systems and laser diode modules, with operations in Ireland and the United Kingdom, today announces that its annual report and accounts for the year ended December 31, 2015, are available on the Company's website [www.prophotonix.com](http://www.prophotonix.com). The 2016 Notice of AGM is expected to be posted to shareholders on or about April 7, 2016.

The Company's AGM will be held on May 19, 2016 at 2:00 PM British Summer Time at the offices of K&L Gates LLP, One New Change, London EC4M 9AF.

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### **About ProPhotonix**

ProPhotonix Limited, headquartered in Salem, New Hampshire, is a high technology 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 Ushio (formerly 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)