

ProPhotonix Limited (the "Company")

Director Dealing

ProPhotonix Limited was notified today that Vincent Thompson, Non-Executive Director, today purchased 350,000 ordinary shares of the Company at a price of 1.44 pence per share.

Following this transaction, Mr. Thompson has an interest in 351,450 ordinary shares representing approximately 0.42 per cent of the Company's issued ordinary share capital.

Enquiries:

ProPhotonix Limited

Tel: +1 603 870 8220

Tim Losik, President & CEO

ir@prophotonix.com

N+1 Singer

Tel: +44 (0)207 496 3000

Andrew Craig/ Ben Wright

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.