



May 23, 2014

**ProPhotonix Limited**

("ProPhotonix" or "the Company")

**CFO Appointment and Director Dealings**

ProPhotonix Limited, (London Stock Exchange - AIM: PPIX and PPIR, OTC: STKR) announces that at its Annual General Meeting held on May 22, 2014, the following:

- Mr. Philip Feeley appointed Chief Financial Officer. Mr. Feeley previously has served as Acting Chief Financial Officer and Controller of the Company.
- At the AGM, the following share options were granted over Common Shares, under the 2007 Stock Incentive Plan, to non executive directors in accordance with their service contracts:

<u>Name</u>	<u>No. of options</u>	<u>Exercise Price</u>
R Oglethorpe	150,000	\$0.03845
T Steel	150,000	\$0.03845
M Weidman	150,000	\$0.03845
V Thompson	150,000	\$0.03845

These options have an expiry date of May 21, 2024 and vest over in one year.

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**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 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)

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