

24 May 2011

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

Directors' Dealing

ProPhotonix Limited, (London Stock Exchange - AIM: PPIX and PPIR, OTC: STKR.PK), announces that it was informed that yesterday Tim Steel, Non Executive Director, purchased 25,000 common shares at a price of 13p per share. Following this purchase he owns 328,000 shares representing 0.62 per cent of the shares in issue.

Enquiries:

ProPhotonix Limited
Mark W. Blodgett, CEO

Tel: +44 (0)12 7971 7170
ir@prophotonix.com

Brewin Dolphin Limited
Neil Baldwin

Tel: +44 (0)113 241 0130

Cubitt Consulting
Chris Lane / Alice Coubrough

Tel: +44 (0) 20 7367 5100

RD:IR
Isabel Richardson / Thomas Churchill

Tel: +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, Sanyo & 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 Europe. For more information about ProPhotonix and its innovative products, visit the Company's web site at www.prophotonix.com.

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