



19 April 2011

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

Annual Report and Accounts and Notice of Special Meeting

ProPhotonix Limited, (London Stock Exchange - AIM: PPIX and PPIR, OTC: STKR.PK), a designer and manufacturer of LED systems and laser modules as well as a distributor of premium vendors' laser diodes, is pleased to announce that printed copies of its Annual Report and Accounts for the year ended 31 December 2010 together with the Notice of the Special Meeting, to be held in Lieu of the Annual General Meeting, and form of proxy will be distributed today to the shareholders of record as of 8 April 2011. An electronic copy will be available today on the Company's website www.prophotonix.com.

The Company's Special Meeting will be held at 10:00 AM on 26 May 2011 at the offices of K&L Gates LLP at One New Change, London, England, EC4M 9AF.

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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 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.