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April 9, 2019

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

POSTING OF NOTICE OF ANNUAL GENERAL MEETING AND 2018 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, announces that its 2019 Notice of Annual General Meeting (AGM) has been posted to shareholders. The Company's AGM will be held on May 16, 2019 at 10:00 AM British Summer Time at the offices of K&L Gates LLP, One New Change, London EC4M 9AF. The Company has posted its 2018 Annual Report and Accounts on the Company's website and copies will be mailed to shareholders on or around April 9, 2019.

The Notice of AGM and the Annual Report and Accounts can be viewed and downloaded from the Company's website at www.prophotonix.com.

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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, 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.