

16 March 2021

**Windar Photonics plc**  
**(“Windar” or the “Company”)**

**Directorate Change**

Windar Photonics plc (AIM: WPHO), the technology group that has developed a cost efficient and innovative LiDAR wind sensor for use on electricity generating wind turbines, is pleased to announce that Paul Hodges will join the Board of Windar as a Non-Executive Director with immediate effect.

Paul Hodges has extensive business and listed company experience gained from a career spanning 40 years having first joined Laurie Milbank as an insurance analyst in 1981. Following a number of roles at financial institutions including, Shroders and Collins Stewart, Paul was a founder shareholder of Cenkos Securities and is a former director of Cenkos Securities.

At the same time, Søren Høffer will step down from the Board of Windar with immediate effect. Søren has served as a Non-Executive Director of the Company for three years and has contributed to the development of Windar through a challenging period in the Company’s history.

Jørgen Korsgaard Jensen, Chief Executive Officer of Windar, commented:

*“On behalf of the Board, I would like to thank Søren for his contribution and wish him well for his future endeavours. I have enjoyed working with Søren over the past three years and have valued his support.*

*I am delighted to be able to welcome Paul to the Board of Windar and look forward to leveraging his deep knowledge and experience of the financial markets in London. Paul has followed the Company closely for a number of years and the Board is looking forward to his contribution moving forwards.”*

**Windar Photonics plc**

Jørgen Korsgaard Jensen, CEO Tel: +45 24234930

**Cenkos Securities plc (Nomad & Broker)**

Neil McDonald / Pete Lynch Tel: 0131 220 6939

**Notes to Editors:**

Windar Photonics is a technology group that develops cost-efficient and innovative Light Detection and Ranging (“LiDAR”) optimisation systems for use on electricity generating wind turbines. LiDAR wind sensors in general are designed to remotely measure wind speed and direction.

<http://investor.windarphotonics.com>

The following information regarding the appointment of Paul Joseph Hodges (aged 61) is required to be disclosed under Schedule 2(g) of the AIM Rules for Companies:

<i>Name:</i>	Paul Joseph Hodges
<i>Shareholding in Windar Photonics plc:</i>	250,000 Ordinary Shares
<i>Current Directorship / Partnerships:</i>	Shady Tree LLP
<i>Previous Directorship / Partnerships:</i>	Cenkos Securities plc