

29 February 2016

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

**Directorate change**

The Company announces that Niels Carlsen has resigned as a non-executive director, with immediate effect, to pursue his other business interests.

John Weston, Chairman of Windar Photonics, commented:

“On behalf of the Board, I would like to thank Niels for his contribution to the Group’s development from a development company to a company listed on AIM. Niels has been on the board of Windar Photonics A/S as a representative of SEED Capital Denmark since its investment in 2011. We wish him well in his new more senior role within SEED Capital.”

**For further information:**

<b>Windar Photonics plc</b>	Martin Rambusch, CEO	+45 2168 9476
<b>Sanlam Securities UK Limited</b> (Nomad and Broker)	David Worlidge	+44 (0)20 7628 2200

<http://investor.windarphotonics.com>