

18 March 2020

Windar Photonics plc

("Windar" or the "Company")

Director resignation

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, announces Simon Barrell, non-executive director of the Company has resigned his position with immediate effect.

Jørgen Korsgaard Jensen, Chief Executive Officer of the Company, commented: *"I would like to thank Simon for his contributions to Windar throughout the last 5 years and wish him all the best in his future endeavours. The Board recognises the importance of having a balanced and experienced board and intend to replace Simon with someone with similar public markets and accountancy experience. We will provide further announcements, as appropriate, in due course."*

For further information:

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<i>Nominated Adviser and Broker</i>	Keith Dowsing (Sales)	

About Windar:

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

<http://investor.windarphotronics.com>