

25 October 2019

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

Auditor resignation

Windar Photonics plc (AIM:WPHO), the technology group that has been informed that BDO LLP has resigned as auditors of Windar. BDO confirm in their letter that the reasons for them ceasing to hold office do not need to be brought to the attention of members or creditors of the Company.

For further information:

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| Windar Photonics plc | Jørgen Korsgaard Jensen, CEO | +45 24234930 |
| Cantor Fitzgerald Europe <i>Nominated Adviser and Broker</i> | David Foreman (Corporate Finance) Keith Dowsing (Sales) | +44 (0)20 7894 7000 |
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The person responsible for arranging the release of this announcement on behalf of Windar is Jørgen Korsgaard Jensen.

About Windar:

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>