

## Photon Control Inc. Announces Changes to Board and Management Team

**Burnaby, B.C., March 31, 2017** – Photon Control Inc. (“Photon Control” or the “Company”) (TSX-V: PHO), a leading developer of optical measurement technologies, today announced certain changes to its Board of Directors (the “Board”) and management team.

Messrs. Robert B. Breault and Joseph Litner have each resigned from the Board of Photon Control, effective March 30, 2017.

Mr. Michael W. Goldstein has resigned from the Board of Photon Control and as acting CEO, effective as of April 1, 2017.

Messrs. Ronan McGrath, Neil McDonnell and Michael Torok remain directors of the Board of Photon Control and Mr. McDonnell remains Chair of the Board.

### **About Photon Control Inc.**

Photon Control Inc. designs, manufactures and distributes a wide range of optical sensors & instruments to measure temperature, pressure, position, and flow. These products are used by Original Equipment Manufacturers (OEM) as well as end-users in the Semiconductor, Oil and Gas, Power, Life Science, and Manufacturing industries. Photon Control’s products provide high accuracy and reliability in extreme conditions and are supported by a team of experts that offer onsite installation, training, and support. Photon Control Inc. also provides engineering services for customized optical measurement systems. Headquartered in an ISO 9001:2008 manufacturing facility in Burnaby, BC, Photon Control Inc. is listed on the TSX Venture Exchange, trading under the symbol “PHO”. Additional information about the company can be found at [www.photon-control.com/investorrelations.html](http://www.photon-control.com/investorrelations.html).

For further information: Neil McDonnell, Chair of the Board of Photon Control Inc., [neil@javini.ca](mailto:neil@javini.ca).

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