

{subject field: Dialight plc – Annual Report & Accounts 2014 and Notice of Annual General Meeting 2015

Dear Shareholder,

NOTICE OF AVAILABILITY

Dialight plc – Annual Report and Accounts 2014
Notice of Annual General Meeting 2015

Thank you for electing to receive Dialight documents electronically by registering with Equiniti's Shareview service.

This e-mail is to notify you that the Annual Report and Accounts 2014 and the Notice of Annual General Meeting 2015, are available on the Dialight website at www.dialight.com

The Annual General Meeting ("AGM") of Dialight plc will be held at 11.30am on Wednesday 15 April 2015 at 200 Aldersgate, Aldersgate Street, London EC1A 4HD and you are, of course, invited to attend.

As you have elected to receive shareholder communications electronically, you will not receive a postal AGM proxy form. Instead, your votes must be submitted to our registrars, Equiniti, electronically. To do this, please access the Equiniti Shareview website at www.shareview.co.uk, by entering your portfolio identification particulars, and then click on the link to vote. The on-screen instructions give details of how to vote and how to complete the proxy appointment process. If you need any assistance, with the Shareview website, please call Equiniti on 0871 384 2495 (calls to the UK number are charged at 8p per minute plus network extras. Lines are open Monday to Friday 8.30am to 5.30pm, excluding bank holidays), or +44 121 415 7047 (for those calling from abroad).

Please note that, to be valid, your proxy instructions must be received by Equiniti no later than 11.30am on Monday 13 April 2015.

Finally, I would like to thank you for choosing to access Company documents electronically as you are helping Dialight to improve its efficiency and to reduce its impact on the environment.

If you have now sold your Dialight shares, please ignore this e-mail.

Yours sincerely

Nick Giles
Company Secretary
Dialight plc

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Please note that reply@email.equiniti.com is a no response email address. For details on how to contact us, please go to www.shareview.co.uk