

NEWS RELEASE 09-12

Photon Control Shareholders Approve Adoption of Rights Plan

Burnaby, British Columbia, September 25, 2012 ~ Photon Control Inc. (“Photon Control”) (TSX-V: PHO), a leading developer of innovative measurement technologies, is pleased to announce that, at its annual general meeting held on September 18, 2012, its shareholders approved the adoption of the shareholder rights plan (the “Rights Plan”) described in Photon Control’s news release of August 21, 2012.

The TSX Venture Exchange issued its non-objection of the Rights Plan, subject to shareholder approval, on August 22, 2012. A complete copy of the Rights Plan has been filed under Photon Control’s profile on SEDAR.

About Photon Control Inc. www.photon-control.com

Photon Control Inc. designs and manufactures a wide range of optical sensors and 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 <http://www.photon-control.com/investorrelations.html>

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