

### **Photon Control Announces Board Changes**

Burnaby, B.C., April 15, 2008 ~ **Photon Control Inc.** (“Photon”) (TSX-V: **PHO**), a leading developer of photonic sensors, is very pleased to announce the appointment to its Board of Michael Weston, the CEO of CUBE Global Storage Ltd.

Michael Weston is the founder of CUBE, a data and physical asset storage company located in Victoria, British Columbia, serving a wide range of sectors including governments, universities, hotels, banks, private collectors and small-to-large businesses primarily in North America but with international clients as well. Cube has been in business for more than 25 years. He is also the owner of the Milwest Centre in Victoria, a post disaster facility with institutional clients whose requirements for business continuance are mission-critical and so are housed in what has been described as “the safest building in British Columbia”. Mr. Weston is a leader focussed on long-term strategy and committed to leading edge business practices and stewardship. He is finishing up a four-year term on the board of directors for VIATeC (Vancouver Island Advanced Technology Centre), which pumps \$1.7 billion into the local economy, was asked to sit as a director for the Greater Victoria Development Agency and is a member of the Victoria Chamber of Commerce.

Photon also announces the resignation of Hugh Wynne-Edwards, O.C. for personal reasons. Mr. Wynne-Edwards has been a board member since 1999. The Company thanks Mr. Wynne-Edwards very much for his valuable service.

**About Photon Control Inc.** [www.photon-control.com](http://www.photon-control.com)

Photon Control Inc. develops and manufactures optoelectronic products for measurement and control. All Photon’s products have competitive advantages in both performance and cost. Markets for Photon’s products include semiconductor capital equipment, oil and gas, power industry, life sciences and research.

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