

**PowerFilm, Inc.**

**Director/PDMR Shareholding**

06 July 2011, PowerFilm, Inc. (AIM: PFLM), ("PowerFilm" or the "Company"), the developer and manufacturer of thin flexible solar panels and flexible electronics, today announces that it issued on 16 June 2011, 20,559 common shares to David Lindop, non-executive director, under the terms of his letter of appointment.

The common shares have been issued as part of his annual compensation package of \$25,000. His appointment agreement, initially entered into on 9 May 2006, stated that he will receive such amounts either as shares or part shares and part cash, at the average prevailing issue price of the shares for the twenty business days prior to the anniversary date of the Company's admission to AIM, being approximately \$.30.

Following the issuance, David Lindop holds 269,820 common shares, which represent 0.7% of the Company's total issued share capital.

The Company is applying for admission of these 20,559 common shares to AIM.

For further information, please contact:

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