

For filings with the FCA include the annex

For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

|  |   |     |
|--|---|-----|
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>  | EKF Diagnostic Holdings Plc                             |     |
| <b>2. Reason for the notification</b> (please tick the appropriate box or boxes):  |   |     |
| An acquisition or disposal of voting rights  | <input type="checkbox"/>                                |     |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached. | <input type="checkbox"/>                                |     |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments   | <input type="checkbox"/>                                |     |
| An event changing the breakdown of voting rights   | <input checked="" type="checkbox"/>                     | Yes |
| Other (please specify):  | <input type="checkbox"/>                                |     |
| <b>3. Full name of person(s) subject to the notification obligation:</b>   | Legal & General Group Plc (L&G)                         |     |
| <b>4. Full name of shareholder(s)</b><br>(if different from 3.):   | Legal & General Assurance Society Limited (LGAS & LGPL) |     |
| <b>5. Date of the transaction and date on which the threshold is crossed or reached:</b>   | 17 April 2014   |     |
| <b>6. Date on which issuer notified:</b>   | 22 April 2014   |     |

**7. Threshold(s) that is/are crossed or reached:**

L&G (From 8% to 5%)

**8. Notified details:**

**A: Voting rights attached to shares**

| Class/type of shares<br><br>if possible using the ISIN CODE | Situation previous to the triggering transaction |                         | Resulting situation after the triggering transaction |                         |          |                    |          |
|---|--|-------------------------|--|-------------------------|----------|--------------------|----------|
|   | Number of Shares                                 | Number of Voting Rights | Number of shares                                     | Number of voting rights |          | % of voting rights |          |
|   |  |                         |  | Direct                  | Indirect | Direct             | Indirect |
| Ordinary 1p   | 25,091,376                                       |                         | L&G (From 8% to 5%)                                  |                         |          |                    |          |

**B: Qualifying Financial Instruments**

| Resulting situation after the triggering transaction |                 |                             |   |                    |
|--|-----------------|-----------------------------|---|--------------------|
| Type of financial instrument                         | Expiration date | Exercise/ Conversion Period | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
|  |                 |                             |   |                    |

**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments**

| Resulting situation after the triggering transaction |                |                 |                             |  |                    |       |
|--|----------------|-----------------|-----------------------------|--|--------------------|-------|
| Type of financial instrument                         | Exercise price | Expiration date | Exercise/ Conversion period | Number of voting rights instrument refers to | % of voting rights |       |
|  |                |                 |                             |  | Nominal            | Delta |
|  |                |                 |                             |  |                    |       |

**Total (A+B+C)**

| Number of voting rights | Percentage of voting rights |
|-------------------------|-----------------------------|
| 25,091,376              | 5.94%                       |

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:**

Legal & General Group Plc (Direct and Indirect) (Group) ( 31,909,337 –7.56%= Total Position)

Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect) ( 31,909,337 –7.56%= Total Position)

Legal & General Investment Management Limited (Indirect) (LGIM) ( 31,909,337 –7.56%= Total Position)

Legal & General Group Plc (Direct) (L&G) ( 25,091,376 - 5.94%=LGAS, LGPL & PMC)

Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD)

Legal & General Insurance Holdings Limited (Direct) (LGIH) ( 25,091,376 –5.94%= LGAS & LGPL)

Legal & General Assurance (Pensions Management) Limited (PMC)

Legal & General Assurance Society Limited (LGAS & LGPL) ( 25,091,376 –5.94%= LGAS & LGPL)

Legal & General Pensions Limited (Direct) (LGPL)

**Proxy Voting:**

|   |     |
|---|-----|
| <b>10. Name of the proxy holder:</b>                                    | N/A |
| <b>11. Number of voting rights proxy holder will cease to hold:</b>     | N/A |
| <b>12. Date on which proxy holder will cease to hold voting rights:</b> | N/A |

|                                    |  |
|------------------------------------|--|
| <b>13. Additional information:</b> | Notification using the total voting rights figure of 422,057,074 |
|------------------------------------|--|

|                                      |                      |
|--------------------------------------|----------------------|
| <b>14. Contact name:</b>             | Angela Hayter (LGIM) |
| <b>15. Contact telephone number:</b> | 020 3124 3851        |