



28 May 2019

EKF Diagnostics Holdings plc
("EKF", the "Company")

Director/PDMR Shareholding

EKF Diagnostics Holdings plc (AIM: EKF) announces that on 24 May 2019, the Company was notified by Adam Reynolds, Non-executive Director, that he has today sold 400,000 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares").

EKF also announces that on the same date, it was notified by Christopher Mills, Non-executive Chairman, that he has today purchased 150,000 Ordinary Shares.

Following the above transactions, further details of which are provided below, Adam Reynolds is now interested in 1,668,613 Ordinary Shares, representing 0.37% of the Company's issued share capital and Christopher Mills is now interested in 136,113,591 Ordinary Shares in aggregate, representing 29.97% of the Company's issued share capital.

Christopher Mills is a partner and Chief Investment Officer of Harwood Capital LLP, which acts as an investment manager to Oryx International Growth Fund Limited ("Oryx") and as an investment adviser to the North Atlantic Smaller Companies Investment Trust PLC ("NASCIT"), an investment trust. Oryx (of which Mr. Mills is also a director and shareholder) holds 37,963,591 Ordinary Shares, NASCIT holds 98,000,000 Ordinary Shares and 150,000 Ordinary Shares are held directly by Mr. Mills.

EKF Diagnostics Holdings plc

Christopher Mills, Non-Executive Chairman
Julian Baines, CEO
Richard Evans, FD & COO

www.ekfdiagnostics.com

Tel: 029 2071 0570

N+1 Singer (Nomad & Broker)

Aubrey Powell / Lauren Kettle / George Tzimas (Corporate Finance)
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Walbrook PR Limited

Paul McManus/ Lianne Cawthorne

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Adam Reynolds
2	Reason for the notification	
a)	Position/status	Non-executive Director
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	EKF Diagnostics Holdings plc				
b)	LEI	213800DXTF3EAUK1AR05				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1p each ("Ordinary Shares") ISIN Code: GB0031509804				
b)	Nature of the transaction	Sale of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>33.0p</td> <td>400,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	33.0p	400,000
Price(s)	Volume(s)					
33.0p	400,000					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	24 May 2019				
f)	Place of the transaction	London Stock Exchange				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Christopher Mills
2	Reason for the notification	
a)	Position/status	Non-executive Chairman

b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	EKF Diagnostics Holdings plc					
b)	LEI	213800DXTF3EAUK1AR05					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1p each (“Ordinary Shares”) ISIN Code: GB0031509804					
b)	Nature of the transaction	Purchase of shares					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>33.1p</td> <td>150,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)	33.1p	150,000
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