



18 April 2017

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

**Posting of Annual Report  
& Notice of AGM**

EKF Diagnostics Holdings plc (AIM: EKF), the AIM listed point-of-care business, confirms that the Annual Report and Accounts for the year ended 31 December 2016 ("2016 Annual Report"), the Notice of the Annual General Meeting and a Form of Proxy are now available on the Company's website:

<https://www.ekfdiagnostics.com/documents-reports.html>

The 2016 Annual Report has been posted to shareholders today.

The AGM is to be held on 10 May 2017 at 11am at the offices of Harwood Capital LLP, 6 Stratton Street, Mayfair, London W1J 8LD.

**EKF Diagnostics Holdings plc**  
Christopher Mills, Non-Executive Chairman  
Julian Baines, CEO  
Richard Evans, FD & COO

[www.ekfdiagnostics.com](http://www.ekfdiagnostics.com)

**Tel: 029 2071 0570**

**N+1 Singer (Nomad & Broker)**  
Alex Price / Shaun Dobson

**Tel: 020 7496 3000**

**Walbrook PR Limited**  
Paul McManus / Lianne Cawthorne

**Tel: 020 7933 8780** or [ekf@walbrookpr.com](mailto:ekf@walbrookpr.com)

Mob: 07980 541 893 / 07584 391 303