



27 September 2018

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

**Notice of General Meeting**

EKF Diagnostics Holdings plc (AIM: EKF), the AIM listed medical diagnostics business, announces that a general meeting of the Company will be held at the offices of Harwood Capital LLP, 6 Stratton Street, Mayfair, London W1J 8LD at 11 a.m. on 19 October 2018 (the "**General Meeting**") for the purpose of considering and, if thought fit, approving a resolution to approve a distribution of the Company's shareholding in Renalytix AI plc to the Company's shareholders.

A copy of the circular containing the notice convening the General Meeting will shortly be available on the Company's website, [www.ekfdiagnostics.com](http://www.ekfdiagnostics.com), in accordance with AIM Rule 20 and the Company's articles of association, and it will also be posted to shareholders along with a form of proxy tomorrow.

**EKF Diagnostics Holdings plc**

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

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

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