



09 November 2018

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

Director/PDMR Shareholding

EKF Diagnostics Holdings plc (AIM: EKF) announces that on 9 November 2018, the Company was notified by Adam Reynolds, Non-executive Director, that he has today sold 1,250,000 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares").

Following the above transaction, which was completed on 9 November 2018 at a price of 27.25 pence per share, Adam Reynolds is now interested in 2,068,613 Ordinary Shares, representing 0.45% of the Company's issued share capital.

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

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N+1 Singer (Nomad & Broker)
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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	213800DXTF3EAU1AR05
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>27.25p</td> <td>1,250,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	27.25p	1,250,000
Price(s)	Volume(s)					
27.25p	1,250,000					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	9 November 2018				
f)	Place of the transaction	London Stock Exchange				