RNS Number: 3670C

EKF Diagnostics Holdings PLC

15 April 2013

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

Publication of Annual Report & Notice of AGM

EKF Diagnostics Holdings plc (AIM: EKF), the point-of-care diagnostics business, announces that the Annual Report and Accounts for the year ended 31 December 2012, the Notice of the Annual General Meeting and a Form of Proxy will be posted to shareholders today.

These documents are available on the Company's website: www.ekfdiagnostics.com.

The Company's Annual General Meeting will be held on Wednesday 15 May 2013 at 2pm at the offices of Canaccord Genuity Limited, 41 Lothbury, London EC2R 7AE.

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