

RNS Number : 5855I
EKF Diagnostics Holdings PLC
10 December 2015

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

Directorate Changes

EKF Diagnostics Holdings plc (AIM: EKF) announces that Tito Bacarese-Hamilton, Chief Technology Officer, has resigned from the Board with immediate effect and will leave the Company on 31 December 2015.

Dr Bacarese-Hamilton has been granted a share option to acquire 1,300,000 ordinary shares in the Company at an exercise price of 22.5 pence, being the price of an EKF ordinary share on the 30 May 2015. The option can be exercised at any time until 31 December 2016 and has been granted under the Company's Unapproved Share Option Plan. This is the second tranche of three tranches which were to be granted under Dr Bacarese-Hamilton's contract of employment. The third tranche will not be granted.

EKF Diagnostics Holdings plc	Tel: 029 2071 0570
Ron Zwanziger, Non-Executive Chairman	Tel: +1 339 221 6282
David Evans, Non-Executive Deputy Chairman	Mob: 07740 084 452
Julian Baines, CEO	Mob: 07788 420 859

Panmure Gordon (UK) Limited	Tel: 020 7886 2500
Robert Naylor (Corporate Finance)	
Paul Fincham (Corporate Finance)	

Walbrook PR Limited	Tel: 020 7933 8780 or ekf@walbrookpr.com
Paul McManus	Mob: 07980 541 893
Lianne Cawthorne	Mob: 07584 391 303

This information is provided by RNS
The company news service from the London Stock Exchange

END

BOAEAEANEAFSFAF admin Directorate Changes 23704333 A Thu, 12/10/2015 - 07:00 Executive
Changes EKF