

21 December 2015

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

Directorate Change

EKF Diagnostics Holdings plc (AIM: EKF) is pleased to announce that Lurene Joseph joins the Board as a non-executive director with immediate effect.

Lurene has held Chief Executive positions at Leeds and Partners Limited and the London Development Agency, a strategic organisation responsible for jobs, skills and economic growth in London. At both organisations, Lurene was instrumental in bringing about transformational change and driving value with a focus on delivery. Prior to joining the London Development Agency, Lurene was a member of the management team at Royal Dutch Shell Plc and a Vice President at TXU Energy Retail Company LLC.

Disclosures in accordance with the AIM Rules for Lurene Julia Wong Joseph, aged 55:

Current Directorships

Maraval Limited

Past Directorships in the previous five years

Leeds and Partners Limited
London Development Agency
Women's Pioneer Housing
Royal Docks Management Authority
SME Wholesale Finance Limited

Lurene was a director of Leeds and Partners Limited which was put into voluntary liquidation on 31 March 2015 as part of a strategic move to a wider regional inward investment agenda.

There are no further disclosures required in accordance with AIM Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies.

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Executive Changes EKF