

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>**

**1. Identity of the issuer or the underlying issuer**

**of existing shares to which voting rights are attached:**<sup>ii</sup> **EKF Diagnostics Holdings plc**

**2 Reason for the notification** (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights **X**

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights

Other (please specify):

**3. Full name of person(s) subject to the**

Henderson Global Investors

**notification obligation:**<sup>iii</sup>

**4. Full name of shareholder(s)**

(if different from 3.):<sup>iv</sup>

**5. Date of the transaction and date on which the threshold is crossed or reached:**<sup>v</sup>

18 March 2016

**6. Date on which issuer notified:**

21 March 2016

**7. Threshold(s) that is/are crossed or reached:**<sup>vi, vii</sup>

Above 10% & 11%

**8. Notified details:**

**A: Voting rights attached to shares**<sup>viii, ix</sup>

Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares Direct	Number of voting rights		% of voting rights <sup>x</sup>	
				Direct xi	Indirect xii	Direct	Indirect
Ordinary GB0031509804	29,550,028	29,550,028			48,570,444		11.50%

**B: Qualifying Financial Instruments**

**Resulting situation after the triggering transaction**

Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments** <sup>xv, xvi</sup>

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

**Total (A+B+C)**

Number of voting rights	Percentage of voting rights
48,570,444	11.50%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:** <sup>xxi</sup>

See Appendix 1 below.

**Proxy Voting:**

**10. Name of the proxy holder:**

**11. Number of voting rights proxy holder will cease to hold:**

**12. Date on which proxy holder will cease to hold voting rights:**

**13. Additional information:** This disclosure has been calculated using total voting rights of 422,057,074

**14. Contact name:** [Scott](#) Dickenson

**15. Contact telephone number:** 020 7818 4184

**Annex 1: Information in relation to the person subject to the notification obligation** (please tick the applicable box):

☐ Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer. <sup>xiii</sup>

☒ Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity <sup>xiv</sup>:

Name <sup>xv</sup>	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
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Henderson Group plc, Henderson Group Holdings Asset Management Limited, HGI Asset Management Group Limited, Henderson Global Group Limited, Henderson Holdings Group Limited, HGI Group Limited, Henderson Global Investors (Holdings) Limited, Henderson Global Investors Limited	9.66%	-	9.66%
Henderson Group plc, Henderson Group Holdings Asset Management Limited, HGI Asset Management Group Limited, Henderson Global Group Limited, Henderson Holdings Group Limited, HGI Group Limited, Henderson Global Investors (Holdings) Limited, AlphaGen Capital Liited	Below 5%	-	Below 5%

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Holding(s) in Company EKF