

RNS Number : 0443W  
EKF Diagnostics Holdings PLC  
22 April 2016

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

**Notice of AGM**

EKF Diagnostics Holdings plc (AIM: EKF), announces that its Annual General Meeting will be held on Thursday 2 June 2016 at 11am at the offices of Harwood Capital LLP, 6 Stratton Street, Mayfair, London W1J 8LD, and not on 19 May 2016 as previously stated in the Company's Final Results announcement.

**EKF Diagnostics Holdings plc**

Julian Baines, CEO  
Richard Evans, FD & COO

**Tel: 029 2071 0570**

**Panmure Gordon (UK) Limited**

Robert Naylor (Corporate Finance)  
Paul Fincham (Corporate Finance)

**Tel: 020 7886 2500**

**Walbrook PR Limited**

Paul McManus  
Lianne Cawthorne

**Tel: 020 7933 8780** or [ekf@walbrookpr.com](mailto:ekf@walbrookpr.com)

Mob: 07980 541 893

Mob: 07584 391 303

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

END

NOASEESAEFMSEEL admin Notice of AGM 24302107 A Fri, 04/22/2016 - 09:22 Results and Trading Reports EKF