10 June 2016

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

Director Dealings

EKF Diagnostics Holdings plc (AIM: EKF) announces that on 10 June 2016, the Company was notified that Harwood Capital LLP ("Harwood") acquired 447,666 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") as investment manager to North Atlantic Smaller Companies Investment Trust PLC ("NAIT"). Christopher Mills, the Company's Non-Executive Chairman, is a partner and Chief Investment Officer of Harwood and a director and shareholder in NAIT.

Following the above transaction, which was completed on 9 June 2016 at a price of 11.5 pence per share, NAIT's interest is now in 65,395,322 Ordinary Shares, representing 14.09% of the Company's issued share capital. The interests of Oryx International Growth Fund Limited ("Oryx", whose investment adviser is Harwood) remains as previously disclosed in 40,000,000 Ordinary Shares, representing 8.62% of the Company's issued share capital. Mr Mills is also a director and shareholder in Oryx.

The total indirect beneficial interest of Mr Mills is, following the above transaction, therefore now in 105,395,322 Ordinary Shares, representing 22.71% of the Company's issued share capital.

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