

12 September 2016

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

Grant of Options

EKF Diagnostics Holdings plc (AIM: EKF) announces that, on 12 September 2016, the Company granted options ("Options") over a total of 6,600,000 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") pursuant to the Company's Unapproved Share Option Plan. Of these Options, 5,800,000 were granted to Persons Discharging Managerial Responsibilities ("PDMRs") on behalf of the Company, with 800,000 granted to one other employee.

All Options will vest on 12 September 2019 subject to achievement by the individual recipient of specific performance-related criteria and continuous employment, except that they will vest automatically upon the sale of the Company. The Options are exercisable at 15 pence per Ordinary Share, with an expiry date for exercise of 12 September 2026.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1 Details of the person discharging managerial responsibilities / person closely associated

- | | |
|----------|---|
| a) Names | Steven Wray - Head of Sales EMEA
Gilbert Mejia - Head of Sales Americas
Martyn Lewis - Head of Marketing
Peter Coyne - Head of Operations
Ed Hitchler - General Manager, EKF USA
Steffan Borlich - General Manager, EKF Germany
Salim Hamir - Company Secretary and Head of Corporate Affairs
Colin Anderson - Deputy Finance Director |
|----------|---|

2 Reason for the notification

- | | |
|------------------------------------|---|
| a) Position/status | See 1(a) above for positions - all classified as PDMRs of EKF |
| b) Initial notification /Amendment | Initial Notification |

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name EKF Diagnostics Holdings plc
- b) LEI
- 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**
- a) Description of the financial instrument, type of instrument In each case, the grant of Options on 12 September 2016 over Ordinary Shares
- b) Identification code GB0031509804
- c) Nature of the transaction Grant of Options over Ordinary Shares pursuant to the Company's Unapproved Share Option plan
- d) Price(s) and volume(s) Price - n/a
Volume(s)
Steven Wray - 800,000 Options
Gilbert Mejia - 800,000 Options
Martyn Lewis - 800,000 Options
Peter Coyne - 800,000 Options
Ed Hitchler - 800,000 Options
Steffan Borlich - 800,000 Options
Salim Hamir -500,000 Options
Colin Anderson - 500,000 Options
- d) Aggregated information - Aggregated volume - Price N/a
- e) Date of the transaction 12 September 2016
- f) Place of the transaction Outside a trading venue

Name of authorised official of issuer responsible for making notification.

Salim Hamir

Company Secretary to EKF Diagnostics Holdings plc

For further information:

EKF Diagnostics Holdings plc

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DSHGCGDCGDBBGLD admin Grant of Options 24939103 A Mon, 09/12/2016 - 10:24 Company
Announcement - General EKF