

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

**PDMR dealing**

EKF Diagnostics Holdings plc (AIM: EKF) announces that on 21 March 2017, the Company was notified that Harwood Capital LLP ("Harwood") acquired 8,000,000 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 20 March 2017 at a price of 19.5p pence per share, NAIT's interest is now in 98,000,000 Ordinary Shares, representing 21.12% 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 138,000,000 Ordinary Shares, representing 29.73% of the Company's issued share capital.

**EKF Diagnostics Holdings plc**  
Christopher Mills, Non-Executive Chairman  
Julian Baines, CEO  
Richard Evans, FD & COO

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**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) Name Harwood Capital LLP, as investment manager to North Atlantic Smaller Companies Investment Trust PLC ("NAIT")

**2 Reason for the notification**

- |    |                                 |  |
|----|---------------------------------|--|
| a) | Position/status                 | Christopher Mills, the Company's Non-Executive Chairman, is a partner and Chief Investment Officer of Harwood Capital LLP and a director and shareholder in NAIT |
| 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  | 213800DXTF3EAU1AR05          |

**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 | Ordinary shares of 1p each ("Ordinary Shares") |           |
|    | Identification code   | ISIN Code: GB0031509804                        |           |
| b) | Nature of the transaction                                   | Acquisition of shares                          |           |
| c) | Price(s) and volume(s)                                      | Price(s)                                       | Volume(s) |
|    |   | 19.5p  | 8,000,000 |
| d) | Aggregated information                                      | n/a  |           |
|    | - Aggregated volume   |  |           |
|    | - Price   |  |           |
| e) | Date of the transaction                                     | 20 March 2017                                  |           |
| f) | Place of the transaction                                    | London Stock Exchange                          |           |

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RNS Directors' Dealings EKF