

RNS Number : 0678J
EKF Diagnostics Holdings PLC
26 June 2017

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

Notice of General Meeting

EKF Diagnostics Holdings plc (AIM: EKF), the AIM listed medical diagnostics business, announces that a general meeting of the Company will be held at the offices of Harwood Capital LLP, 6 Stratton Street, Mayfair, London W1J 8LD at 11:00 a.m. on 27th July 2017 (the "**General Meeting**") for the purpose of considering and, if thought fit, approving resolutions to cancel the share premium reserve of the Company and to grant the Company the general authority to make market purchases of its own shares.

The cancellation is necessary in order for the Company to proceed with its previously announced share buyback plan of up to 15% of the Company's current issued share capital.

A copy of a circular containing the notice convening the General Meeting and form of proxy will be posted to shareholders later today and will shortly be available on the Company's website, www.ekfdiagnostics.com in accordance with AIM Rule 20.

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

www.ekfdiagnostics.com
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N+1 Singer (Nomad & Broker)
Alex Price / Shaun Dobson / Ali Laughton-Scott

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