1 November 2017

EKF Diagnostics Holdings plc

("EKF Diagnostics" or the "Company")

Total voting rights

As at 31 October 2017, the Company's total issued share capital consists of 458,632,749 ordinary shares of 1 pence each ("Ordinary Shares") with one voting right per share. The Company holds 1,000,000 Ordinary Shares in treasury.

Therefore, the total number of voting rights in the Company is 457,632,749.

The above figure of 457,632,749 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

For further information please contact:

EKF Diagnostics Holdings plc Christopher Mills, Non-Executive Chairman Julian Baines, CEO Richard Evans, FD & COO www.ekfdiagnostics.com Tel: 029 2071 0570

Tel: 020 7496 3000

N+1 Singer (Nomad & Broker) Alex Price / Shaun Dobson

Walbrook PR Limited

Paul McManus / Lianne Cawthorne

Tel: 020 7933 8780 or <u>ekf@walbrookpr.com</u> Mob: 07980 541 893 / 07584 391 303

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