

RNS Number : 1595C
EKF Diagnostics Holdings PLC
27 September 2018

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 a.m. on 19 October 2018 (the "**General Meeting**") for the purpose of considering and, if thought fit, approving a resolution to approve a distribution of the Company's shareholding in Renalytix AI plc to the Company's shareholders.

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

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

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