

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

Director/PDMR Shareholding

EKF Diagnostics Holdings plc (AIM: EKF) announces that on 9 November 2018, the Company was notified by Adam Reynolds, Non-executive Director, that he has today sold 1,250,000 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares").

Following the above transaction, which was completed on 9 November 2018 at a price of 27.25 pence per share, Adam Reynolds is now interested in 2,068,613 Ordinary Shares, representing 0.45% 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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303

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 Adam Reynolds

2 Reason for the notification

a) Position/status Non-executive Director

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 Sale of shares

c) Price(s) and volume(s)

Price(s)	Volume(s)
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27.25p	1,250,000
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d) Aggregated information n/a

- Aggregated volume

- Price

e) Date of the transaction 9 November 2018

f) Place of the transaction London Stock Exchange

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