RNS Number : 2221A

EKF Diagnostics Holdings PLC

28 May 2019

EKF Diagnostics Holdings plc

("EKF", the "Company")

Director/PDMR Shareholding

EKF Diagnostics Holdings plc (AIM: EKF) announces that on 24 May 2019, the Company was notified by Adam Reynolds, Non-executive Director, that he has today sold 400,000 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares").

EKF also announces that on the same date, it was notified by Christopher Mills, Non-executive Chairman, that he has today purchased 150,000 Ordinary Shares.

Following the above transactions, further details of which are provided below, Adam Reynolds is now interested in 1,668,613 Ordinary Shares, representing 0.37% of the Company's issued share capital and Christopher Mills is now interested in 136,113,591 Ordinary Shares in aggregate, representing 29.97% of the Company's issued share capital.

Christopher Mills is a partner and Chief Investment Officer of Harwood Capital LLP, which acts as an investment manager to Oryx International Growth Fund Limited ("Oryx") and as an investment adviser to the North Atlantic Smaller Companies Investment Trust PLC ("NASCIT"), an investment trust. Oryx (of which Mr. Mills is also a director and shareholder) holds 37,963,591 Ordinary Shares, NASCIT holds 98,000,000 Ordinary Shares and 150,000 Ordinary Shares are held directly by Mr. Mills.

EKF Diagnostics Holdings plc
Christopher Mills, Non-Executive Chairman

www.ekfdiagnostics.com
Tel: 029 2071 0570

Julian Baines, CEO Richard Evans, FD & COO

N+1 Singer (Nomad & Broker) Tel: 020 7496 3000

Aubrey Powell / Lauren Kettle / George Tzimas (Corporate Finance)

Tom Salveson (Corporate Broking)

Walbrook PR Limited Tel: 020 7933 8780

or ekf@walbrookpr.com
Paul McManus/ Lianne Cawthorne Mob: 07980 541 893 / 07584 391

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

a) Name Adam Reynolds Reason for the notification Position/status Non-executive Director		associated			
An Position/status Non-executive Director Initial notification	a)	Name	Adam Reynolds		
b) Initial notification /Amendment 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor a) Name EKF Diagnostics Holdings plc b) LEI 213800DXTF3EAUK1AR05 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 ISIN Code: GB0031509804 Identification code b) Nature of the transaction Sale of shares c) Price(s) and volume(s) Price(s) Volume(s) 33. 0p 400,000 d) Aggregated information n/a - Aggregated volume - Price e) Date of the transaction 24 May 2019	2	Reason for the notification	Reason for the notification		
/Amendment 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor a) Name EKF Diagnostics Holdings plc b) LEI 213800DXTF3EAUK1AR05 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 ISIN Code: GB0031509804 Identification code b) Nature of the transaction Sale of shares c) Price(s) and volume(s) Price(s) Volume(s) 33. 0p 400,000 d) Aggregated information n/a - Aggregated volume - Price e) Date of the transaction 24 May 2019	a)	Position/status	Non-executive Director		
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- Aggregated volume - Price e) Date of the transaction 24 May 2019	c)	Price(s) and volume(s)			
- Price e) Date of the transaction 24 May 2019	d)	Aggregated information	n/a		
e) Date of the transaction 24 May 2019		- Aggregated volume			
		- Price			
f) Place of the transaction London Stock Exchange	e)	Date of the transaction	24 May 2019		
	f)	Place of the transaction	London Stock Exchang	ge	

1 Details of the person discharging managerial responsibilities / person closely

associated

1 Details of the person discharging managerial responsibilities / person closely

2	Reason for the notification			
a)	Position/status	Non-executive Chairman		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emis	ssion allowance market participant, auction platform, nitor		
a)	Name	EKF Diagnostics Holdin	ngs plc	
b)	LEI	213800DXTF3EAUK1A	R05	
4		n(s): section to be repeated for (i) each type of e of transaction; (iii) each date; and (iv) each place 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	Purchase of shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		33.1p	150,000	
d)	Aggregated information	n/a		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	24 May 2019		
f)	Place of the transaction	London Stock Exchang	ie	

Christopher Mills

a) Name

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