

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

**PDMR/Director Dealings
& Holding(s) in Company**

EKF, the AIM-listed global diagnostics business, announces that the Board of EKF has been informed that on Thursday 28 April 2022, certain funds connected to Christopher Mills, Non-executive Chairman, purchased a total of 1,275,000 ordinary shares of 1 pence each in the Company ("Ordinary Shares") at a price of 35 pence per Ordinary Share.

Following this transaction, Christopher Mills' total direct and indirect interest in the Company is 132,150,000 Ordinary Shares, representing approximately 29.04% of the total voting rights over the Company's issued share capital.

The Notification of Dealing Form required in accordance with UK MAR is set out below as is the Standard form for notification of major holdings received by EKF today.

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
Harwood Capital LLP and Harwood Capital Management (Gibraltar) Ltd, (the "Investment Managers")

2 Reason for the notification

- a) Position/status
Christopher Mills is the non-executive Chairman of the issuer and Chief Executive of the Investment Managers
- 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 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 Ordinary shares of 1 pence each

Identification code GB0031509804

b) Nature of the transaction Purchase of Ordinary Shares

c) Price(s) and volume(s)

Price(s)	Volume(s)
0.35	1,275,000

d) Aggregated information

- Aggregated volume N/A single transaction

- Price

e) Date of the transaction 28 April 2022

f) Place of the transaction London Stock Exchange, AIMX

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible) ⁱ

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ:

EKF DIAGNOSTICS HOLDINGS PLC

1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)

Non-UK issuer

2. Reason for the notification (please mark the appropriate box or boxes with an "X")

An acquisition or disposal of voting rights

X

An acquisition or disposal of financial instruments

An event changing the breakdown of voting rights

Other (please specify) ⁱⁱⁱ:

3. Details of person subject to the notification obligation ^{iv}

Name Harwood Capital Investment Management
(Gibraltar) Limited
City and country of registered office (if applicable) Gibraltar

4. Full name of shareholder(s) (if different from 3.) ^v

Name Harwood Capital LLP
North Atlantic Smaller Companies Investment Trust
Plc
Oryx International Growth Fund Limited
City and country of registered office (if applicable) London, United Kingdom
London, United Kingdom
Guernsey, Guernsey

5. Date on which the threshold was crossed or reached ^{vi}:

28/04/2022

6. Date on which issuer notified (DD/MM/YYYY):

29/04/2022

7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) ^{vii}
Resulting situation on the date on which threshold was crossed or reached	29.04	0.00	29.04	132,150,000
Position of previous notification (if applicable)	28.76	0.00	28.76	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{viii}

A: Voting rights attached to shares

Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights	
	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
GB0031509804	150,000		0.03	
GB0031509804	96,000,000		21.10	
GB0031509804	36,000,000		7.91	
SUBTOTAL 8. A	132,150,000		29.04%	

B 1: Financial Instruments according to DTR5.3.1R (1) (a)

Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
SUBTOTAL 8. B 1				

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)

Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Physical or cash Settlement ^{xii}	Number of voting rights	% of voting rights
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SUBTOTAL
8.B.2

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer ^{xiii}

Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary) ^{xiv} X

Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Christopher Harwood Bernard Mills (Harwood Capital LLP)	0.03		
Christopher Harwood Bernard Mills (North Atlantic Smaller Companies Investment Trust plc)	21.10		
Christopher Harwood Bernard Mills (Oryx International Growth Fund Limited)	7.91		

10. In case of proxy voting, please identify:

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

11. Additional information ^{xvi}

Place of completion London Stock Exchange

Date of completion 28 April 2022

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