

8th April 2019

Dear Shareholders,

Request to send or supply documents and information via a website

The Company wishes to send or supply documents and information to its members (**Documents and Information**) in electronic form and via a website.

Increased use of electronic communications will deliver significant savings to the Company in terms of administration, printing and postage costs, as well as speeding up the provision of information to shareholders. The reduced use of paper will also have environmental benefits.

Under the provisions of the Companies Act 2006, we are required to ask you individually to confirm your agreement to the Company sending or supplying the Documents and Information to you as a member of the Company via EKF Diagnostics Holdings Plc (**Website**).

If we do not receive a response from you within 28 days of the date of this letter, you will be deemed to have consented to website publication and you will no longer receive hard copies in the post and be taken to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send or supply the Documents and Information to you via the Website. Therefore, if you agree to the Company sending or supplying the Documents or Information to you via the Website, you need take no further action. If you would prefer to receive the Documents and Information in paper form rather than via the Website, you will need to let us know by completing the reply slip at the end of this letter and returning it to the Company at the above address.

We will notify you when the Documents and Information are available to access on the Website and we will provide you with:

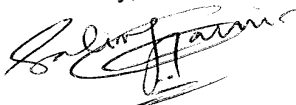
- The address of the Website.
- The place on the Website where the Documents and Information may be accessed.
- Details of how to access the Documents or Information.

If the Company is required to restrict the sending of any Documents or Information to any shareholders within the European Economic Area (EEA), for example due to the local laws of the EEA country in which the particular shareholders are resident or otherwise located, we will not be permitted to use electronic means to communicate with any shareholders holding shares of the same class as those shareholders within the EEA. In any such case, we will send you hard copies of the Documents or Information.

Please note that there may be particular circumstances in which the Company needs to send Documents or Information to you in hard copy rather than by the Website, in which case the Company reserves the right to do so.

In order to facilitate the Company to move towards electronic voting, the Company is proposing a special resolution to adopt the amended Articles of Association at the Annual General Meeting on 2 May 2019. A copy of the proposed amended Articles of Association are enclosed with this letter.

Yours faithfully,



Salim Hamir
Company Secretary
EKF DIAGNOSTICS HOLDINGS PLC