

8th May 2020

Dear shareholder,

EKF Diagnostics Holdings Plc – Annual Report 2019 and Notice of 2020 Annual General Meeting

Please accept this letter as notification that EKF Diagnostics Holdings Plc's (the "Company") Annual Report for the year ended 31 December 2019 and the Notice of the 2020 Annual General Meeting ("AGM") have now been published on the Company's website at <https://www.ekfdiagnostics.com/documents-reports.html> and are enclosed for shareholders who elected for a hard copy of the Report.

AGM attendance

The Company's Annual General Meeting will be held at 11 am on 10 June 2020 at the Company's offices at Avon House, 19 Stanwell Road, Penarth, Cardiff, CF64 2EZ.

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of the meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

In light of the current UK Government's public health advice in response to the COVID-19 outbreak, including to limit travel and public gatherings, and the likelihood that this advice may remain in place at the time of the AGM, the Company requests that no Shareholders should plan to attend the AGM in person.

Only two members appointed by the Board will attend in person, one of whom will Chair the meeting. These Shareholders will constitute the minimum quorum for the AGM to take place under the Company's Articles of Association and the requirements of the Companies Act 2006. The Company is not facilitating any arrangements for a physical meeting for any Shareholders on this day (other than the two members referred to above) other than online or telephonic participation.

The Company will provide a facility for shareholders to join the AGM either online or telephonically and there will be an opportunity for shareholders to ask questions. In order to facilitate the process, the Board would request that Shareholders register for the meeting and submit questions in advance, before 5pm (BST) on 8 June 2020.

To register for dial-in details and to submit any questions please contact Walbrook PR via email at ekf@walbrookpr.com or call +44 (0)20 7933 8787.

Proxy voting

You will not receive a hard copy form of proxy for the 2020 AGM in the post. Instead, you will be able to vote electronically using the link www.signalshares.com. You will need to log into your Signal Shares account, or register if you have not previously done so. To register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Asset Services (previously called Capita).

Proxy votes must be received no later than 11am on 8 June 2020.

You may request a hard copy form of proxy directly from the Registrars, Link Asset Services, on Tel: 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Thank you for your continued support as a shareholder of EKF Diagnostics Holdings Plc.

Yours sincerely,



Salim Hamir

Company Secretary

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