



23 July 2020

OMEGA DIAGNOSTICS GROUP PLC
("Omega" or the "Company" or the "Group")

Notice of AGM and posting of Annual Report

Omega (AIM: ODX), the medical diagnostics company focused on CD4, infectious diseases and food intolerance testing, announces that the Annual General Meeting ('AGM') of the Company will be held on Wednesday 26 August 2020 at 11am at Omega House, Hillfoots Business Village, Alva, Clackmannanshire, FK12 5DQ.

The Notice of AGM along with the Annual Report and Accounts for the year ended 31 March 2020 have today been posted to shareholders and are available from the Company's website at:

<http://www.omegadiagnostics.com/Investor-Relations/Corporate-Information/Annual-Report-and-Interim-Results>.

For further information, please contact:

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