



20 October 2020

OMEGA DIAGNOSTICS GROUP PLC

(“Omega” or the “Company” or the “Group”)

Exercise of Options and Total Voting Rights

Omega Diagnostics (AIM: ODX), the medical diagnostics company focused on CD4, infectious diseases and food intolerance testing, announces that it has allotted 50,000 new ordinary shares of 4 pence each in the capital of the Company (“Ordinary Shares”) following the exercise of share options and the subsequent sale of shares by a PDMR.

Application has been made to the London Stock Exchange for the 50,000 new Ordinary Shares to be admitted to trading on AIM (“Admission”) and it is expected that Admission will become effective and trading will commence at 8.00 a.m. on 27 October 2020.

After Admission, the total number of Ordinary Shares in issue will be 179,056,153 and the total number of voting rights will therefore be 179,056,153. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA’s Disclosure and Transparency Rules.

The information contained within this announcement is deemed by the Company to constitute inside information stipulated under the Market Abuse Regulation (EU) No. 596/2014. The below notification is made in accordance with the requirements of the EU Market Abuse Regulation.

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Notification and public disclosure of transactions by Persons Discharging Managerial Responsibilities (“PDMR”) and persons closely associated with them (“PCA”)

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014

1 Details of the person discharging managerial responsibilities/person closely associated

a.	Name	Mr Prashant Maniar				
2 Reason for notification						
a.	Position/Status	Managing Director of Omega Dx (Asia) Pvt. Ltd				
b.	Initial notification/ Amendment	Initial Notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Omega Diagnostics Group Plc				
b.	LEI	2138007U9P4BTZTYIR92				
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 Identification Code	Ordinary shares of 4p each ISIN: GB00B1VCP282				
b.	Nature of the transaction	Exercise of Options followed by sale of Shares				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>100p</td> <td>50,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	100p	50,000
Price(s)	Volume(s)					
100p	50,000					
d.	Aggregated information - Aggregated Volume - Price	50,000 100p				
e.	Date of the transaction	20/10/2020				
f.	Place of the transaction	London Stock Exchange				