

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

**Director/PDMR Shareholding**

Omega (AIM: ODX), the specialist medical diagnostics company focused on promoting a personalised and functional approach to health and nutrition, announces that on 26 January 2023 it received notification that Jag Grewal, Chief Executive Officer, and Chris Lea, Chief Financial Officer, had each purchased 1,000,000 ordinary shares of 4 pence each in the Company ("**Ordinary Shares**"), at a price of 3.4839 pence each.

A summary of each Directors resultant holdings is below:

Director	Board Position	Existing number of Ordinary Shares	Ordinary Shares Purchased	Total beneficial holding of Ordinary Shares following these acquisitions	
				Number of Ordinary Shares	Approximate % of Company's issued share capital
Jag Grewal	CEO	1,025,834	1,000,000	2,025,834	0.85%
Chris Lea	CFO	1,030,908	1,000,000	2,030,908	0.85%

**Contacts:**

**Omega Diagnostics Group PLC**  
Jag Grewal, Chief Executive Officer  
Chris Lea, Chief Financial Officer

[www.omegadx.com](http://www.omegadx.com)  
via Walbrook PR

**finnCap Ltd**  
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**About Omega Diagnostics Group PLC**

Omega (AIM: ODX) is a specialist medical diagnostics company focused on promoting a personalised and functional approach to health and nutrition.

[www.omegadx.com](http://www.omegadx.com)

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via the Regulatory Information Service, this inside information is now considered to be in the public domain.*

**Notification of transactions of persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Jag Grewal				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Omega Diagnostics Group PLC				
b)	LEI	2138007U9P4BTZTYIR92				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 4 pence each  ISIN: GB00B1VCP282				
b)	Nature of the transaction	Ordinary Shares purchased				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>3.4839 pence</td> <td>1,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	3.4839 pence	1,000,000
Price(s)	Volume(s)					
3.4839 pence	1,000,000					
d)	Aggregated information  -Aggregated volume  - Price	See above				
e)	Date of the transaction	26.01.2023				
f)	Place of the transaction	London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Chris Lea
<b>2</b>	<b>Reason for the notification</b>	

a)	Position/status	Chief Financial Officer					
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					
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