

**OMEGA DIAGNOSTICS GROUP PLC**

("Omega" or the "Company" or the "Group")

**Director/PDMR Shareholding**

Omega (AIM: ODX), the specialist medical diagnostics company focused on industry-leading Health and Nutrition products, announces that on 14 August 2023 it received notification that Jag Grewal, Chief Executive Officer, had purchased 296,009 ordinary shares of 4 pence each in the Company ("**Ordinary Shares**"), at a price of 2.70 pence each.

A summary of Mr Grewal's resultant holdings is below:

| Director   | Board Position | Existing number of Ordinary Shares | Ordinary Shares Purchased | Total beneficial holding of Ordinary Shares following this acquisition |   |
|------------|----------------|------------------------------------|---------------------------|--|---|
|            |                |                                    |                           | Number of Ordinary Shares  | Approximate % of Company's issued share capital |
| Jag Grewal | CEO            | 2,164,830                          | 296,009                   | 2,460,839  | 1.03%   |

**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**  
Geoff Nash / Edward Whiley / George Dollemore (Corporate Finance)  
Nigel Birks / Harriet Ward (ECM)

Tel: 020 7220 0500

**Walbrook PR Limited**  
Paul McManus / Lianne Applegarth  
Sam Allen

Tel: 020 7933 8780 or [omega@walbrookpr.com](mailto:omega@walbrookpr.com)

Mob: 07980 541 893 / 07584 391 303

Mob: 07502 558 258

**About Omega Diagnostics Group PLC**

Omega manufactures and distributes high quality in-vitro diagnostic products for use in hospitals, clinics, laboratories and healthcare practitioners in over 85 countries and is now focused on the health and nutrition sector.

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

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

| 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<br><br>Identification code   | Ordinary Shares of 4 pence each<br><br>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>2.70 pence</td> <td>296,009</td> </tr> </tbody> </table> |  | Price(s) | Volume(s) | 2.70 pence | 296,009 |
| Price(s)   | Volume(s)  |   |  |          |           |            |         |
| 2.70 pence | 296,009  |   |  |          |           |            |         |
| d)         | Aggregated information<br><br>-Aggregated volume<br><br>- Price  | See above   |  |          |           |            |         |
| e)         | Date of the transaction  | 14.08.2023  |  |          |           |            |         |
| f)         | Place of the transaction   | London Stock Exchange   |  |          |           |            |         |

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