



OMEGA DIAGNOSTICS GROUP PLC

("Omega" or the "Company")

Board Appointment

Omega (AIM: ODX), the specialist medical diagnostics company focused on industry-leading Health and Nutrition products, is pleased to announce the appointment of Carolyn Rand to the Board as an independent Non-Executive Director, with immediate effect.

Carolyn is a board professional with considerable experience in financial and business leadership, governance and strategy planning across public and private enterprises. Her current responsibilities include being Non-Executive Director and Audit Committee Chair for AIM-quoted global Technology business PCI-Pal plc, Non-Executive Director and Audit Committee Chair for AIM-quoted global technology business IQGeo Group plc, and Governor of the College of West Anglia. Throughout her career, Carolyn has held executive positions within high-growth technology and scientific businesses including as CFO of AIM-quoted payments technology business Bango plc, CFO of Zinwave, CEO of Isogenica. Carolyn is a Fellow of the Chartered Institute of Management Accountants having served as Regional Chair.

Commenting, Simon Douglas, Chairman, said: "We welcome Carolyn to the board and look forward to adding her skillset and experience to Omega as we drive the business forward".

Contacts:

Omega Diagnostics Group PLC

Jag Grewal, Chief Executive Officer

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

Mob: 07980 541 893 / 07584 391 303

Mob: 07502 558 258

About Omega Diagnostics Group PLC

Omega (AIM: ODX) is a specialist medical diagnostics company focused on industry-leading Health and Nutrition products.

www.omegadx.com

Regulatory disclosures

The following information is disclosed pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies in relation to Carolyn Ann Rand, aged 59:

Carolyn Rand holds or has held the following directorships/partnerships in the past five years:

Current directorships/partnerships	Past directorships/partnerships
IQGEO Group Plc PCI-Pal Plc Advanced Business Finance Limited	Audiens SRL Bango.net Limited Bango Inc Bango KK Bango Plc

Carolyn is also currently a governor of the College of West Anglia.

Carolyn has no beneficial interest in the ordinary shares of the Company.

The Company confirms that there are no other disclosures to be made pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies with respect to Carolyn Rand.