



27 January 2023

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

via Walbrook PR

finnCap Ltd

Geoff Nash/Edward Whiley/George Dollemore (Corporate Finance)

Alice Lane/Charlotte Sutcliffe (ECM)

Tel: 020 7220 0500

Walbrook PR Limited

Paul McManus

Lianne Applegarth

Sam Allen

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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

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

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|--------------|--|---|----------|-----------|--------------|-----------|
| a) | Name | Jag Grewal | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief Executive 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 | | | | |
| 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 4 pence each ISIN: GB00B1VCP282 | | | | |
| b) | Nature of the transaction | Ordinary Shares purchased | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>3.4839 pence</td><td>1,000,000</td></tr> </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 | See above | | | | |

| | | |
|----|--------------------------|-----------------------|
| | - Price | |
| e) | Date of the transaction | 26.01.2023 |
| f) | Place of the transaction | London Stock Exchange |

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