

31 August 2022

OMEGA DIAGNOSTICS GROUP PLC

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

Change of preliminary results date

Omega (AIM: ODX), the specialist medical diagnostics company focused on industry-leading Health & Nutrition products, announces that the publication of the preliminary results for the year ended 31 March 2022 will be further delayed as the Company and its auditors require additional time to finalise the accounting treatment and disclosures relating to the recent sale of the CD4 business and for the Company's auditors to complete their transactional testing. This work is now expected to be completed in mid-September.

The delay to publication now means that the AGM planned for 5 October 2022 will no longer take place and a revised date will be communicated shortly.

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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 70 countries and is now focused on the health and nutrition sector.

www.omegadx.com