



30 July 2021

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

Posting of Annual Report and Accounts and Notice of AGM

Omega (AIM: ODX), the medical diagnostics company focused on Global Health (CD4 and COVID-19) and Health and Nutrition, announces that the Notice of Annual General Meeting ('AGM') along with the Annual Report and Accounts for the year ended 31 March 2021 have today been posted to shareholders and are available from the Company's website at:

<https://www.omegadiagnostics.com/Investor-Relations/Corporate-Information/Annual-Report-and-Interim-Results>

The AGM of the Company will be held on Wednesday 15 September at 11am at Omega House, Hillfoots Business Village, Alva, Clackmannanshire, FK12 5DQ.

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