

## Regulatory Story

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**Company** Omega Diagnostics  
Group PLC  
**TIDM** ODX  
**Headline** Annual Financial  
Report  
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Omega Diagnostics Group PLC  
17 July 2009

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**AIM: ODX**

**Omega Diagnostics Group PLC ("Omega" or the  
"Company")**

**Notice of AGM & Posting of Annual Report and  
Accounts**

The Annual General Meeting of Omega will be held at the offices of the Company, Omega House, Hillfoots Business Village, Alva, FK12 5DQ on 27 August 2009 at 11am.

The Annual Report and Accounts for the year ended 31 March 2009, Notice of AGM and Proxy Form have today been posted to Shareholders and are also available to download from the Company's web site [www.omegadiagnostics.com](http://www.omegadiagnostics.com)

Enquiries:

**Omega Diagnostics** Tel: 01259 763 030  
**Group PLC:**

Andrew Shepherd,  
Chief Executive  
Kieron Harbinson, [www.omegadiagnostics.com](http://www.omegadiagnostics.com)  
Finance Director

**Cenkos Securities** Tel : 020 7397 8900  
**plc**  
Nick Wells, Andy [ebowman@cenkos.com](mailto:ebowman@cenkos.com)  
Roberts,  
Elizabeth Bowman

**Walbrook** PR Tel : 020 7933 8787  
**Limited**  
Paul McManus Mob : 07980 541 893  
[paul.mcmanus@walbrookpr.com](mailto:paul.mcmanus@walbrookpr.com)

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