

Regulatory Announcement

[Go to market news section](#)



Company Omega Diagnostics Group PLC
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Headline Directors' Dealings
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Omega Diagnostics Group PLC
 31 August 2007

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

Directors Shareholdings & Issue of Equity

Omega Diagnostics Group PLC announces that following its share consolidation and capital reorganization (the "Share Consolidation" and the "Capital Reorganisation" respectively), 9,684,470 new Ordinary Shares of 4 pence each ("New Ordinary Shares") have today been admitted to AIM (the "First Admission"). Application has been made for a further 5,191,223 New Ordinary Shares to be admitted to AIM, which is expected to become effective on 3 September 2007 (the "Second Admission").

As part of the placing related to the acquisitions of Genesis Diagnostics Limited and Cambridge Nutritional Sciences Limited announced on 6 August 2007 and approved by shareholders at the EGM of the Company yesterday (the "Placing"), David Evans, Non-Executive Chairman and Andrew Shepherd, Chief Executive Officer of the Company have today purchased New Ordinary Shares at the placing price of 30p per share. The number of New Ordinary Shares purchased by each Director and their resultant holding of New Ordinary Shares in the Company is set out below:

	No. of New Ordinary Shares purchased as part of the Placing	Interest in New Ordinary Shares following the Placing	Interest in total issued share capital following First Admission	Interest in total issued share capital following Second Admission
David Evans, Non-Executive Chairman	100,000	100,000	1.03%	0.67%
Andrew Shepherd, Chief Executive Officer	100,000	902,568	9.32%	6.07%

In addition, in accordance with the details of the Share Consolidation set out in the Admission Document published on 3 August 2007, David Evans yesterday

purchased 25 non-consolidated Ordinary Shares of 1p each in the Company ("Old Ordinary Shares") at the price of 1p per Old Ordinary Share, being the par value of the Old Ordinary Shares. This was in order to increase the issued share capital of the Company to a number divisible by 40 prior to the Share Consolidation becoming effective. Following this transaction, David Evans held less than 0.01% of yesterday's issued share capital.

Following the implementation of the Share Consolidation, these 25 Old Ordinary Shares are now a fraction of a New Ordinary Share and have been aggregated with the fractions of New Ordinary Shares to which other fractional shareholders of the Company are entitled so as to form full New Ordinary Shares and will be sold in the market for the benefit of the Company. In total there are 19 New Ordinary Shares resulting from fractional entitlements to New Ordinary Shares.

The issue of 25 Old Ordinary Shares of 1p each to David Evans has resulted in one additional New Ordinary Share following aggregation with other fractional entitlements after the Share Consolidation. Application has been made for this additional New Ordinary Share to be admitted to trading on AIM, which is expected to become effective on 6 September 2007. Following Admission of this additional New Ordinary Share the Company's issued share capital will consist of 14,875,694 New Ordinary Shares.

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