

# Annual General Meeting Update

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Novacyt S.A.

20 June 2019

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("Novacyt" or the "Company")

Annual General Meeting Update

Paris, France and Camberley, UK - 20 June 2019 - Novacyt (EURONEXT GROWTH: ALNOV; AIM: NCYT), an international specialist in clinical diagnostics, met to hold its Annual General and Extraordinary General Shareholders' Meeting in Paris yesterday. The meeting was not deemed quorate due to the required minimum number of voting rights under French company law not being present or represented at the meeting. Therefore, a new Annual General and Extraordinary General Shareholders' Meeting will be held on 18th July 2019 at 2.00 p.m. (GMT) location to be confirmed.

- End -

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#### About Novacyt Group

The Novacyt Group is a rapidly growing, international diagnostics business generating an increasing portfolio of in vitro and molecular diagnostic tests. Its core strengths lie in diagnostics product development, commercialisation, contract design and manufacturing. The Company's lead business units comprise of Primerdesign and Lab21 Products, supplying an extensive range of high quality assays and reagents worldwide. The Group directly serves oncology, microbiology, haematology and serology markets as do its global partners, which include major corporates.

For more information please refer to the website: [www.novacyt.com](http://www.novacyt.com)

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