Change of Adviser

RNS Number : 9597X
Novacyt S.A.
03 May 2019

Novacyt S.A.

("Novacyt" or the "Company")

Change of Adviser and Update on Directors' Disclosures

Paris, France and Camberley, UK - 3 May 2019 - Novacyt (EURONEXT GROWTH: ALNOV; AIM: NCYT), an international specialist in clinical diagnostics, is pleased to announce the appointment of SP Angel Corporate Finance LLP as its Nominated Adviser and joint broker with immediate effect.

AIM Rule 17 disclosure

In accordance with AIM Rule 17 and Schedule Two (g) sub-paragraph (v) of the AIM Rules for Companies, the Company has been informed by Andrew Heath, Non-executive Director, that Integrated Healing Technologies, LLC a US company of which Dr Heath was a non-executive director filed a petition for bankruptcy on 9 July 2018 and entered into Chapter 7 liquidation bankruptcy on 21 February 2019.

Update to disclosures required by Schedule 2(g) of the AIM Rules for Companies

In addition to the directorships disclosed in the Company's admission document dated 18 October 2017, directors of the Company were, or had been in the past five years, at that time, directors of the following companies:

Director	Additional Directorships at Admission to AIM	Additional Directorships held within the 5 years prior to Admission to AIM
James Wakefield	N/A	Lab 21 Limited

Graham Mullis	Lab 21 Limited, Lab 21 Healthcare Limited, Primer Design Limited, Microgen Bioproducts Limited, Biotec Laboratories Limited, Selah Technologies Limited, Mercia Diagnostics Limited (subsequently dissolved), Lab21 Inc., Novacyt Asia Limited, Novacyt China Limited, Myconostica Limited	Lab 21 Diagnostics Services Limited, NP Tech Services Limited, Myconostica Trustee Company Limited
Anthony Dyer	Primer Design Limited, Selah Technologies Limited (subsequently dissolved), Microgen Bioproducts Limited, Mercia Diagnostics Limited, Biotec Laboratories Limited, Lab 21 Limited, Lab 21 Healthcare limited, Lab21 Inc., Novacyt Asia Limited	N/A
Edwin Snape	Sultan Scientific Limited	Lab 21 Limited
Jean-Pierre Crinelli	SCI Crinelli-Plougrescant, SCI Crinelli Fonciere, Alain Fresard Technologies-Micromecanique SAS	N/A

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

For further information, please refer to www.novacyt.com or contact:

- End -

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About Novacyt Group

The Novacyt Group is an 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

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