Non-Executive Director Change

RNS Number: 87931

Novacyt S.A. 07 December 2022
Novacyt S.A.
("Novacyt", the "Company" or the "Group")
Non-Executive Director Change
Paris, France and Eastleigh, UK - 7 Dec 2022 - Novacyt (EURONEXT GROWTH: ALNOV; AIM: NCYT), an international specialist in clinical diagnostics, announces that Edwin Snape has informed the Board that he wishes to retire after 14 years with the expanded Group, both as a Non-Executive Director (NED) of Novacyt and formerly NED of Lab21, which was acquired by the Group in 2014. Ed's retirement from the Board will take effect from 31 December 2022.
James Wakefield, Chairman of Novacyt, added:
"On behalf of the Board, I would like to thank Ed for the considerable contribution, input and support that he has provided to the Group during his 14 year tenure and wish him well with his retirement."
Ed Snape, NED of Novacyt, commented:
"It has been a pleasure to have worked with so many exceptional people at Novacyt and Lab21 over the years and would like to thank them all for their hard work and support. I look forward to watching Novacyt continue on its exciting journey to become a leading, global clinical diagnostics company in infectious diseases."
- End -
Contacts
Novacyt SA
James Wakefield, Non-Executive Chairman
James McCarthy, Acting Chief Executive Officer

+44 (0)1276 600081

SP Angel Corporate Finance LLP (Nominated Adviser and Broker)

Matthew Johnson / Charlie Bouverat (Corporate Finance)

Vadim Alexandre / Rob Rees (Corporate Broking)

+44 (0)20 3470 0470

Numis (Joint Broker)

James Black / Freddie Barnfield / Duncan Monteith

+44 (0)20 7260 1000

Allegra Finance (French Listing Sponsor)

Rémi Durgetto / Yannick Petit

+33 (1) 42 22 10 10

r.durgetto@allegrafinance.com; y.petit@allegrafinance.com

FTI Consulting (International)

Victoria Foster Mitchell / Alex Shaw

+44 (0)20 3727 1000

victoria.fostermitchell@fticonsulting.com / Alex.Shaw@fticonsulting.com

FTI Consulting (France)

Arnaud de Cheffontaines

+33 (0)147 03 69 48

arn aud. dechef fon tain es @fticon sulting.com

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 supplies an extensive range of high-quality assays and reagents worldwide. The Group directly serves 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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

BOAUBUNRUVUURRA