Notification of major holdings

RNS Number: 0404D

Novacyt S.A. 26 January 2018

Notification of major holdings

| NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer)i | | | |
|---|--|---|--|
| 1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedii: | Novacyt S.A LEI: 213800BWAC2BF295EG28 | | |
| 1b. Please indicate if the issuer is a non-UK issuer (please r | mark with an "X" if appropriate) | | |
| Non-UK issuer | | X | |
| 2. Reason for the notification (please mark the appropriate | box or boxes with an "X") | | |
| An acquisition or disposal of voting rights | | X | |
| An acquisition or disposal of financial instruments | | | |
| An event changing the breakdown of voting rights | | | |
| Other (please specify)iii: | | | |
| 3. Details of person subject to the notification obligationiv | | | |
| Name | DR ROBERT MICHAEL POWELL | | |
| City and country of registered office (if applicable) | n/a | | |
| 4. Full name of shareholder(s) (if different from 3.)v | | | |
| Name | n/a | | |
| City and country of registered office (if applicable) | n/a | | |
| 5. Date on which the threshold was crossed or reachedvi: | 24/01/2018 | | |
| 6. Date on which issuer notified (DD/MM/YYYY): | 24/01/2018 | | |
| 7. Total positions of person(s) subject to the notification ob | bligation | | |

| | % of voting rights attached to shares (total of 8. A) | % of voting rights through financial instruments(total of 8.B 1 + 8.B 2) | Total of both in % (8.A + 8.B) | Total number of voting rights of issuervii |
|--|---|--|-----------------------------------|--|
| Resulting situation on the date on which threshold was crossed or reached | 2.53% | 0.00% | 2.53% | 954,589 |
| Position of previous notification (if applicable) | | | | |
| | | | | |

8. Notified details of the resulting situation on the date on which the threshold was crossed or reachedviii

| A: Voting rights attached to shares | | | | |
|--|--|---|---|---|
| | Number of voting rightsix | | % of voting rights | |
| Class/type ofshares ISIN code (if possible) | Direct (Art 9 of Directive 2004/109/EC) (DTR5.1) | Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1) | Direct (Art 9 of Directive 2004/109/EC) (DTR5.1) | Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1) |
| FR0010397232 | 954,589 | | 2.53% | |
| SUBTOTAL 8. A | 954,589 | | 2.53% | |

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))

| Type of financial instrument | Expirationdatex | Exercise/Conversion Periodxi | Number of voting rights that may be acquired if the instrument is exercised/converted. | % of voting rights |
|------------------------------|-----------------|------------------------------|--|--------------------|
| | | | | |
| | | | | |
| | | SUBTOTAL 8. B 1 | | |

| ype of | | | DI | N 1 6 3 | 0. 6 |
|---|--|--|---|---|-------------------------------------|
| nancial nstrument | Expirationdatex | Exercise/Conversion Period xi | on Physical or cash settlementxii | Number of voting rights | % of voting rights |
| | | | SUBTOTAL 8.B.2 | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | erson subject to the I | notification obligation (| please mark the | |
| erson subject and does not c | with an "X") to the notification ontrol any other un | obligation is not cor | notification obligation (ntrolled by any natural p directly or indirectly an | erson or legal entity | y X |
| erson subject nd does not c inderlying) iss ull chain of co | to the notification control any other un suerxiii | obligation is not cor dertaking(s) holding | ntrolled by any natural p | person or legal entity interest in the hefinancial instrum | X ents |
| erson subject d does not c nderlying) iss all chain of co e effectively dditional rows | with an "X") It to the notification control any other unsuerxiii Introlled undertaking held starting with the sas necessary) | obligation is not cor dertaking(s) holding ngs through which th he ultimate controlling rights if it equals than the notifiable | ntrolled by any natural p directly or indirectly an ne voting rights and/or t | herson or legal entity interest in the hefinancial instrum yal entityxiv (please gh it higher than | X ents |
| erson subject nd does not c nderlying) iss ull chain of co re effectively dditional rows | with an "X") It to the notification control any other unsuerxiii Introlled undertaking held starting with the sas necessary) % of voting or is higher | obligation is not cor dertaking(s) holding ngs through which th he ultimate controlling rights if it equals than the notifiable | ntrolled by any natural positive directly or indirectly and the voting rights and/or the natural person or legowards of voting rights through the natural instruments if equals or is higher than | herson or legal entity interest in the hefinancial instrum gal entityxiv (please gh it the higher thar | X ents add th if it equals |
| erson subject nd does not c inderlying) iss ull chain of co | with an "X") It to the notification control any other unsuerxiii Introlled undertaking held starting with the sas necessary) % of voting or is higher | obligation is not cor dertaking(s) holding ngs through which th he ultimate controlling rights if it equals than the notifiable | ntrolled by any natural positive directly or indirectly and the voting rights and/or the natural person or legowards of voting rights through the natural instruments if equals or is higher than | herson or legal entity interest in the hefinancial instrum gal entityxiv (please gh it the higher thar | X ents add th if it equals |

| The number and % of voting rights held | n/a |
|---|--|
| The date until which the voting rights will be held | n/a |
| 11. Additional informationxvi | |
| Place of completion | London, United Kingdom |
| Date of completion | 24/01/2018 |
| Annex: Notification of major holdings A: Identity of the person subject to the notification of | obligation |
| Full name (including legal form for legal entities) Contact address (registered office for legal entities) | DR ROBERT MICHAEL POWELL Hogchester Farm, Axminster Road, Bridport. DT6 6BY |
| E-Mail | rob@primerdesign.co.uk |
| Phone number / Fax number | 023 8074 8830 |
| Other useful information (at least legal representative for legal persons) | |
| B: Identity of the notifier, if applicable | |
| Full name | Conrad Fry |
| Contact address | Redmayne Bentely, 70 The Avenue, Southampton. SO17 1XS |
| | |

| Phone number / Fax number | 023 8022 9229 |
|---|---------------|
| Other useful information (e.g. functional relationship with person or legal entity subject to the notification obligation | |
| C: Additional information | |
| | |

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