

**Novacyt S.A.**  
**("Novacyt" or the "Company")**

## **Annual General Meeting Update**

**Paris, France and Camberley, UK – 26 June 2019** – Novacyt (EURONEXT GROWTH: ALNOV; AIM: NCYT), an international specialist in clinical diagnostics, today announces that further to the announcement on 20 June 2019, the Company confirms that the location of the Annual General and Extraordinary General Shareholders' Meeting will be held on 18<sup>th</sup> July 2019 at 2.00 p.m. (GMT) Cabinet Racine, Paris, 40 rue de Courcelles, 75008, Paris, France.

**- End -**

### **Contacts**

#### **Novacyt SA**

Graham Mullis, Chief Executive Officer  
Anthony Dyer, Chief Financial Officer  
+44 (0)1276 600081

#### **SP Angel Corporate Finance LLP (Nominated Adviser and Joint Broker)**

Matthew Johnson / Jamie Spotswood (Corporate Finance)  
Vadim Alexandre / Rob Rees (Corporate Broking)  
+44 (0)20 3470 0470

#### **WG Partners (Joint Broker)**

Nigel Birks / Chris Lee / Claes Spång  
+44 (0)203 705 9330

#### **FTI Consulting (International)**

Brett Pollard / Victoria Foster Mitchell  
+44 (0)20 3727 1000

[brett.pollard@fticonsulting.com](mailto:brett.pollard@fticonsulting.com) / [victoria.fostermitchell@fticonsulting.com](mailto:victoria.fostermitchell@fticonsulting.com)  
[Mary.whittow@fticonsulting.com](mailto:Mary.whittow@fticonsulting.com)

#### **FTI Consulting (France)**

Arnaud de Cheffontaines / Astrid Villette  
+33 (0)147 03 69 47 / +33 (0)147 03 69 51

[arnaud.decheffontaines@fticonsulting.com](mailto:arnaud.decheffontaines@fticonsulting.com) / [astrid.villette@fticonsulting.com](mailto:astrid.villette@fticonsulting.com)

### **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)