

**Diaceutics PLC**  
**("Diaceutics" or the "Company")**

**Transfer of Shares and Director/PDMR Shareholding**

Diaceutics PLC (AIM: DXRX), the diagnostic commercialisation company, has today been informed that Philip White has made the following transfers of a total of 1,119,941 ordinary shares of £0.002 each in the Company ("Ordinary Shares") to his former spouse as detailed below.

On 6th April 2021, Philip White transferred 615,041 Ordinary Shares in the Company held in his own name and 504,900 Ordinary Shares in the Company held in his SIPP (the Philip White Tyres Pension Trust 81810) to Jemma White and The Xafinity SIPP re Jemma White, respectively, both for nil consideration.

As a result of this transfer, the beneficial holding of Philip White and his connected parties in the Company is 1,906,389 Ordinary Shares, representing 2.27% of the Company's issued share capital.

**Enquiries:**

**Diaceutics PLC**

Peter Keeling, Chief Executive Officer  
Philip White, Chief Financial Officer

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**About Diaceutics**

At Diaceutics we believe that every patient should get the precision medicine they deserve. We are a data analytics and end-to-end services provider enabled by DXRX - our Proprietary Diagnostic Network solution for the development and commercialisation of precision medicine diagnostics. Diaceutics has worked on every precision medicine brought to market and provides solutions to 36 of the world's leading pharmaceutical companies. DXRX - the Diagnostic Network<sup>®</sup> provides unrivalled access to deep analysis and insights from the world's largest repository of diagnostic testing data on one secure platform.

**About DXRX - The Diagnostic Network<sup>®</sup>**

DXRX is Diaceutics' proprietary diagnostic network for precision medicine. DXRX is an end-to-end solution for the development and commercialisation of Precision Medicine diagnostics. The platform enables a vibrant marketplace where all stakeholders in Precision Medicine come to find trusted partners and collaborations in a secure, standardised way. DXRX provides access to a pipeline of global diagnostic testing data on one secure platform.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>		
a.	Name	Philip White
<b>2 Reason for notification</b>		
a.	Position/Status	Chief Financial Officer
b.	Initial notification/ Amendment	Initial
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a.	Name	Diaceutics PLC

b.	LEI	213800VEWQBB39ZB8J81				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a.	Description of the financial instrument, type of instrument  Identification Code	Ordinary shares of £0.002  ISIN: GB00BJQTGV64				
b.	Nature of the transaction	Transfer of ordinary shares for nil consideration to former spouse				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>1,119,941</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	1,119,941
Price(s)	Volume(s)					
Nil	1,119,941					
e.	Date of the transaction	6 April 2021				
f.	Place of the transaction	Outside a trading venue				

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