

22 January 2013

Board Change

Aminex PLC ('Aminex' or the 'Company'), an independent oil company with a premium listing on the London and Irish Stock Exchanges and exploration and development assets in the emerging hydrocarbon province of East Africa, today announces that Stuard Detmer is stepping down as Chief Executive and as a director of the Company to pursue other business interests with immediate effect. Aminex Chairman Brian Hall will assume the role of Executive Chairman assuming all related duties.

Aminex Chairman Brian Hall commented: *"Stuard Detmer initiated the important strategic process of divesting non-core assets in order that the Company could focus on its core African activities, a process in which we have made significant progress and which the Company expects to continue. We wish him every success in his future endeavours."*

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