

24 February 2014

AMINEX PLC

("Aminex" or "the Company")

EXTRAORDINARY GENERAL MEETING PRESENTATION

Aminex PLC announces that it will be making a presentation to shareholders at an EGM in London today, Monday 24 February, at 11.00 a.m. A copy of this presentation will be available on the company's website <http://www.aminex-plc.com/presentations> at or soon after 11.00 a.m.

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