

19 March 2014

**AMINEX PLC**  
("Aminex" or "the Company")

**FURTHER RE DIRECTORATE CHANGES**

Further to the appointment of Jay Bhattacharjee, Philip Thompson and Max Williams to the Board of Directors, Aminex PLC advises that Philip Thompson was previously a director of San Leon Energy plc.

There are no other matters requiring disclosure in respect of these appointments under paragraph LR9.6.13R of the Listing Rules of the UK Listing Authority.

- Ends -

For further information:

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