

27 March 2014

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

DATE OF ANNUAL GENERAL MEETING

Aminex PLC ("Aminex" or "the Company") advises that an annual general meeting will be held on 22 May 2014. Amongst other things, the continued appointment of Jay Bhattacharjee, Philip Thompson and Max Williams as members of the Board of Aminex will be put before shareholders.

A notice of annual general meeting and associated documentation will be published and a further announcement will be issued in due course.

Ends

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