

29 April 2014

NOTICE OF AGM

Further to publication of its Annual Report and Accounts for the year ended 31 December 2013 on 23 April 2014, Aminex PLC (“Aminex” or the “Company”) today announces mailing of the Annual Report and Accounts together with the Notice of its Annual General Meeting, including the Form of Proxy.

The [Notice of Annual General Meeting](#) and the [Form of Proxy](#) are available on the Company’s website, www.aminex-plc.com.

Aminex’s Annual General Meeting will be held at noon on 22 May 2014 at The Building Centre, 26 Store Street, London WC1E 7BT, United Kingdom.

In accordance with Irish Listing Rule 6.6.1 and UKLA Listing Rule 9.6.1, copies of the Notice of the Annual General Meeting and the Form of Proxy have been submitted to the Irish Stock Exchange and the UK’s National Storage Mechanism.

The documents will shortly be available at:

www.morningstar.co.uk/uk/NSM

and at: Company Announcements Office
Irish Stock Exchange
28 Anglesea Street
Dublin 2
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