

29 May 2014

AMINEX PLC

("Aminex" or "the Company")

Issue of Equity

Aminex PLC announces that it has made application to the Irish Stock Exchange and the UK Listing Authority for the listing of 3,750,000 ordinary shares of €0.001 each (the "Ordinary Shares") to be admitted to the Official Lists and applications has been made to the Irish Stock Exchange and the London Stock Exchange for the Ordinary Shares to be admitted to trading on their respective regulated markets for listed securities. It is expected that admission will take place and dealings will commence in these new ordinary shares on 3 June 2014. The shares will rank pari passu with existing Ordinary Shares in issue. The Ordinary Shares have issued pursuant to the settlement of third party service provider fees.

On completion of this listing, the total number of voting rights of Aminex PLC will be 1,847,279,210.

For further information please contact:**Aminex PLC**

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