

30 June 2014

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

**TOTAL VOTING RIGHTS**

In conformity with Regulation 20 of the Transparency (Directive 2004/109 EC) Regulations 2007, Aminex PLC announces that:

Aminex PLC's issued share capital consists of 1,847,279,210 Ordinary Shares of €0.001 each with voting rights. Aminex does not hold any ordinary shares in treasury. Therefore, the total number of voting rights in Aminex is 1,847,279,210.

The above figure may be used by shareholders as a denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Aminex PLC under the Transparency (Directive 2004/109/EC) Regulations 2007 and the Transparency Rules.

**For further information, please contact:**

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Max Williams

Company Secretary