

27 April 2015

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

ANNUAL REPORT AND NOTICE OF AGM

Aminex PLC ("Aminex" or the "Company") today announces the publication of its Annual Report and Accounts for the year ended 31 December 2014 together with Notice of its Annual General Meeting, including the Form of Proxy for information purposes only.

The documents are available on the Company's website, www.aminex-plc.com, and the Annual Report may be viewed by clicking on the following link:

[Aminex PLC Annual Report 2014](#)

Paper copies of the three documents are being mailed to those shareholders who have elected to receive paper copies.

Aminex's Annual General Meeting will be held at noon on 20 May 2015 at The Stephen's Green Hibernian Club, 9 St Stephen's Green, Dublin 2, Ireland.

In accordance with Irish Listing Rule 6.6.1 and UKLA Listing Rule 9.6.1, a copy of each of the documents has 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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