

2 August 2016

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

EXTRAORDINARY GENERAL MEETING PRESENTATION

Aminex PLC announces that it will be making a presentation to shareholders at an EGM in London today, Tuesday 2 August, at 11.00 a.m. A copy of this presentation will be available on the company's website <http://www.aminex-plc.com/presentations> at or soon after 11.00 a.m.

For further information:

Aminex

Brian Hall, Chairman

Jay Bhattacharjee, Chief Executive Officer

Tel: +44 (0) 20 72913100

Camarco

Billy Clegg

Gordon Poole

Tel: +44 (0) 20 37574980