

# Standard Form TR-1

## Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer and to the Central Bank of Ireland)<sup>i</sup>

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached<sup>ii</sup>:**

AMINEX PLC

**2. Reason for the notification** (please tick the appropriate box or boxes):

- An acquisition or disposal of voting rights  
 An acquisition or disposal of financial instruments  
 An event changing the breakdown of voting rights  
 Other (please specify)<sup>iii</sup>:

**3. Details of person subject to the notification obligation<sup>iv</sup> :**

Name:	City and country of registered office (if applicable):
<b>Philip Thompson</b>	London

**4. Full name of shareholder(s)** (if different from 3.)<sup>v</sup>:

William Arthur Philip Thompson  
BBHISL NOMINEES LTD

**5. Date on which the threshold was crossed or reached<sup>vi</sup>:** 22/12/16

**6. Date on which issuer notified:** 11/01/17

**7. Threshold(s) that is/are crossed or reached:** <4%

**8. Total positions of person(s) subject to the notification obligation:**

	% of voting rights attached to shares (total of 9.A)	% of voting rights through financial instruments (total of 9.B.1 + 9.B.2)	Total of both in % (9.A + 9.B)	Total number of voting rights of issuer <sup>vii</sup>
Resulting situation on the date on which threshold was crossed or reached	3.93%	n/a	3.93%	136,550,000
Position of previous notification (if applicable)	4.52%	n/a	4.52%	

9. Notified details of the resulting situation on the date on which the threshold was crossed or reached <sup>viii</sup> :				
A: Voting rights attached to shares				
Class/type of shares ISIN code (if possible)	Number of voting rights <sup>ix</sup>		% of voting rights	
	Direct	Indirect	Direct	Indirect
IE0003073255	136,550,000		3.93%	
<b>SUBTOTAL A</b>	136,550,000		3.93%	

B 1: Financial Instruments according to Regulation 17(1)(a) of the Regulations				
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		<b>SUBTOTAL B.1</b>		

B 2: Financial Instruments with similar economic effect according to Regulation 17(1)(b) of the Regulations					
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash settlement <sup>xii</sup>	Number of voting rights	% of voting rights
			<b>SUBTOTAL B.2</b>		

**10. Information in relation to the person subject to the notification obligation** (please tick the applicable box):

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.<sup>xiii</sup>

**Full** chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity<sup>xiv</sup>:

Name <sup>xv</sup>	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
WAP Thompson	2.16%	n/a	2.16%
BBHISL NOMINEES LTD	1.77%	n/a	1.77%

**11. In case of proxy voting:** *[name of the proxy holder]* will cease to hold *[% and number]* voting rights as of *[date]*

**12. Additional information<sup>xvi</sup>:**

Done by WAP Thompson on 11 January 2017.

**Annex: Notification of major holdings** (only to be filed with the Central Bank of Ireland and not with the relevant issuer)

<b>A: Identity of the person subject to the notification obligation</b>
<b>Full name</b> (including legal form for legal entities)
<b>Contact address</b> (registered office for legal entities)
<b>E-Mail</b>
<b>Phone number / Fax number</b>
<b>Other useful information</b> (at least legal a contact person for legal persons)

<b>B: Identity of the notifier, if applicable</b>
<b>Full name</b>
<b>Contact address</b>
<b>E-Mail</b>
<b>Phone number / Fax number</b>
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)

<b>C: Additional information:</b>
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