

30 April 2018

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 2017.

Aminex also advises that its Annual General Meeting will be held at 2 pm on 11 July 2018 at the Grange Wellington Hotel, 71 Vincent Square, Westminster, London SW1P 2PA.

The Annual Report may be viewed on the Company’s website www.aminex-plc.com by clicking on the following link:

[Aminex PLC Annual Report 2017](#)

Paper copies of the Annual Report together with the Notice of Annual General Meeting, including the Form of Proxy, are being mailed shortly to those shareholders who have elected to receive paper copies.

In accordance with Irish Listing Rule 6.6.1 and UKLA Listing Rule 9.6.1, copies of the Notice of the Annual General Meeting and the Form of Proxy will be 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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