

7 July 2020

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

Notice of Annual General Meeting

Further to the announcement dated 30 April 2020, the Company shall be holding its Annual General Meeting ("AGM") at 2pm on 29 July 2020 at Wellington Hotel by Blue Orchid, 71 Vincent Place, London SW1P 2PA.

As set out in the Notice of AGM, in order to comply with the COVID-19 restrictions currently in place, the AGM this year requires to be a closed meeting, which shareholders are not permitted to attend in person. The Company shall ensure that a quorum is present to allow the AGM to be convened. The Company will continue to monitor the restrictions put in place in response to COVID-19 and, if circumstances change resulting in the lifting of measures preventing the movement and gathering of people ahead of the AGM, it will consider if it is appropriate to open up the AGM for attendance by shareholders. If this is the case, an update will be given on the Company's website at www.aminex-plc.com and by way of announcement to the London Stock Exchange.

The Board remains committed to allowing shareholders the opportunity to engage with the Board. If restrictions on attendance have not been lifted by the time of the AGM, shareholders may listen to the proceedings of the meeting remotely by teleconference. The teleconference dial-in details will be provided by an update on the Company's website at www.aminex-plc.com and by way of announcement to the London Stock Exchange. Please note that this facility will allow shareholders to listen to the business of the AGM only. It will not be possible to use this facility to vote or ask questions. If shareholders have any questions for the Board in advance of the AGM, these can be sent by email to info@aminex-plc.com. All correspondence should include sufficient information to identify a shareholder on the Company's Register of Members, for example, a shareholder reference number, which is an 11-digit unique identifier printed on the Form of Proxy. The Board will endeavour to answer key themes of these questions at the AGM.

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 Listing Rule 14.3.6, copies of the above documents have been submitted to the national storage mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information:

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