24 July 2020

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

Directorate Changes and Update on AGM

Aminex announces that John Bell, Chairman and Linda Beal, senior non-executive director, have stepped down as non-executive directors of the Company with immediate effect. Robert Ambrose has taken on the role of interim Executive Chairman and the Board will commence the process for the recruitment of replacement directors.

AGM

The Company has continued to monitor Government restrictions on gatherings indoors and confirms that this year's Annual General Meeting, to be held at 2 pm on Wednesday 29 July 2020, will be a closed meeting. Accordingly, shareholders will not be admitted to the Annual General Meeting however they will be able to listen to the proceedings of the meeting remotely by teleconference using the dial-in details below. Please note that there will not be a presentation accompanying the formal business of the meeting.

United Kingdom (local)	020 8322 2500
Ireland (local)	01 4360958
All other locations	+44 (0) 20 8322 2500
Listen-Only Access Code	475052

Robert Ambrose, interim Executive Chairman of Aminex commented:

"I would like to thank both John and Linda for their hard work and contribution to the Board over the last few years and we wish them all the very best for the future. Regarding the Ruvuma Farm-Out, the Company continues to work very closely with the Tanzanian authorities with a view to completing this as soon as possible."

The information contained within this announcement is considered to be inside information prior to its release, as defined in Article 7 of the Market Abuse Regulation No. 596/2014, and is disclosed in accordance with the Company's obligations under Article 17 of those Regulations.

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