

28 July 2020

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

Updated dial-in details for AGM

As previously announced, this year's Annual General Meeting, to be held at 2 pm on Wednesday 29 July 2020, will be a closed meeting. In order to listen to the proceedings of the meeting remotely by teleconference, please use the updated dial-in details below.

United Kingdom (local)	020 8322 2500
Ireland (local)	01 4360958
All other locations	+44 (0) 20 8322 2500

Listen-Only Access Code	4333698#
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For further information:

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Billy Clegg / James Crothers / Daniel Sherwen	