

26 January 2021

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

**DIRECTORATE CHANGE**

Aminex announces that Jan Gunnar Opsal has stepped down as a Non-Executive Director of the Company, with immediate effect.

Under the terms of the Shareholder and Relationship Agreement dated 8 July 2016, Eclipse Investments LLC ("Eclipse") has the right to appoint two directors to the Aminex Board ("Eclipse Directors"). There is now only one Eclipse Director on the Board and Eclipse retains the right to appoint an additional director at any time.

**Charles Santos, Chairman of Aminex commented:**

*"On behalf of the Board, we thank Jan Gunnar for his contribution to the Company and wish him the very best for the future."*

**For further information:**

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