

29 April 2021

AMINEX PLC
(“Aminex” or “the Company”)

Extension to Annual Report and Accounts publication deadline

Aminex announces that following the granting by the Financial Conduct Authority of a temporary relief of a two-month extension to the 2020 Annual Report and Accounts reporting deadline, it now expects to report its 2020 Annual Report and Accounts in May 2021, rather than by 30 April 2021. This is due to the impact of the Covid-19 lockdown, timely access to information and travel restrictions. Despite the logistical challenges presented by the pandemic, the Company is pleased to confirm that the audit process is at an advanced stage.

For further information:

Aminex PLC **+44 20 3198 8415**
Charles Santos, Executive Chairman

Davy **+353 1 679 6363**
Brian Garrahy

Camarco **+44 20 3781 8331**
Billy Clegg / James Crothers / Daniel Sherwen