

28 July 2021

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

Directorate Change and Update on AGM

Aminex is pleased to announce the appointment of Sultan Al-Ghaithi, as a Non-Executive Director of the Company with effect from 1 August 2021.

Mr Al-Ghaithi has over 20 years of industry experience and is currently Chief Executive Officer of ARA Petroleum LLC. He is a wellsite engineer by background and has previously worked with Petroleum Development Oman and Weatherford International where he was Country and Area Manager in Oman. Mr Al-Ghaithi previously served on the Board of Aminex between October 2017 and September 2019.

ARA Petroleum LLC is part of the Oman headquartered Zubair Corporation group of companies which, through Eclipse Investments LLC ("Eclipse"), holds a beneficial interest of 28.35% of the Company's issued share capital. Under the terms of the Shareholder and Relationship Agreement dated 8 July 2016, Eclipse has the right to appoint two directors. Along with James Lansdell, Mr Al-Ghaithi is a representative director appointed by Eclipse. Mr Al-Ghaithi will be proposed for election by shareholders at next year's AGM.

Aminex confirms that there are no matters requiring disclosure in respect of this appointment under paragraph LR9.6.13R of the Listing Rules of the Financial Conduct Authority.

AGM

As set out in the Company's Notice of AGM, due to the coronavirus pandemic this year's AGM, to be held at 11 am on Thursday 29 July 2021, will again be a closed meeting. Accordingly, shareholders will not be admitted to the AGM 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 (Toll Free)	0800 068 3641
Ireland (Toll Free)	1 800 943 591
All other locations	+44 330 551 0350
Listen-Only Access Code	8719723#

Charles Santos, Executive Chairman of Aminex commented:

"We warmly welcome Sultan back to the Board of Aminex and look forward to working with him again. Sultan's significant technical and commercial experience and broad industry relationships will reinforce our efforts to enhance shareholder value."

For further information:

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