

4 February 2019

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

Directorate Change and Board Update

Aminex is pleased to announce that John Bell, currently Senior Independent Non-Executive Director, has assumed the position of Chairman from Keith Phair, who after nine years on the Board has decided to retire as a Non-Executive Director, both with immediate effect.

John is a Chartered Engineer with over 30 years' experience in the energy sector having worked at Vice President level or Managing Director level with BP, Statoil AS and Suncor Energy (Syria). John graduated with a First Class Honours degree in Engineering from Strathclyde University and studied Executive Leadership at Haas Business School, University of Berkeley California. Previous public company directorships include Gulf Keystone Petroleum and Tethys Petroleum where he was Executive Chairman. John is currently the Managing Director at Gulfsands Petroleum.

Jay Bhattacharjee, CEO of Aminex said:

"I would like to thank Keith for his dedication and contribution to the Board over the last nine years. With the Company moving towards a fully-funded operational phase, as the completion of the Ruvuma farm-out progresses, I look forward to working with John and the Board to drive value for shareholders."

Ends

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