

AMINEX PLC

(Company number 72399)

NOTICE PURSUANT TO THE MIGRATION OF PARTICIPATING SECURITIES ACT 2019

NOTICE IS HEREBY GIVEN pursuant to section 6(4) of the Migration of Securities Act 2019 (the "Migration Act"), that Aminex plc (the "Company") will issue a circular ("Circular") to shareholders containing a Notice of an Extraordinary General Meeting of the Company ("EGM") to be held at 10.00 am on 18 February 2021 at Kings Buildings, 16 Smith Square, London SW1P 3JJ. The Circular together with other relevant documentation will be available for inspection in electronic form on the Company's website at www.aminex-plc.com.

The purpose of the EGM is to consider and, if thought fit, approve resolutions for and related to the replacement, in accordance with section 4(1) of the Migration Act, of the CREST System with the Euroclear Bank System for the holding of, and electronic settlement of trading in, the Company's shares ("Migration").

Subject to the proposed resolutions being passed at the EGM, and a resolution of the board of directors of the Company, the Company intends to consent to Migration on satisfaction of the requirements set out in section 4(1) of the Migration Act.

Dated: 25 January 2021

Brian Cassidy
Company Secretary
Aminex plc