



ANNUAL REPORT AND NOTICE OF AGM

Aminex (“Aminex” or the “Company”) today announces the publication and filing of its Annual Report for the fiscal year ended 31 December 2009 together with Notice of its Annual General Meeting and related documents (including Proxy Form for information purposes only and proposed amendments to the Memorandum and Articles of Association with changes highlighted).

The Annual Report and Notice of Annual General Meeting are available on Aminex PLC’s website at www.aminex-plc.com.

Please click on the following links to access:

- [Aminex PLC Annual Report 2009](#)
- [Notice of AGM](#)
- [Form of Proxy](#)
- [Proposed amendments to Memorandum and Articles of Association](#)

A copy of the Annual Report and Notice of Annual General Meeting are being submitted to the Irish Stock Exchange and the UK Listing Authority and will shortly be available for inspection at the following locations:

Company Announcements Office,
Irish Stock Exchange,
28 Anglesea Street,
Dublin 2,
Ireland
Tel: + 353 1 6174200

Financial Services Authority,
25 The North Colonnade,
Canary Wharf,
London E14 5HS,
United Kingdom
Tel: + 44 20 7066 1000.

30 April 2010
ENDS

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