

18 April 2016

## Itaconix plc

("Itaconix" or "the Company")

### Notice of AGM and Posting of Annual Report and Accounts

Itaconix (AIM: ITX) is pleased to announce that its Annual General Meeting (the "AGM") has been called for Thursday 25 May 2017 at 11am.

The AGM will be held at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT.

In accordance with AIM Rule 20, the Company's Annual Report and Accounts for the year ending 31 December 2016, which incorporates the AGM notice, has been posted to shareholders and is available on the Company website [www.itaconix.com](http://www.itaconix.com).

**Ends**

For further information please contact:

**Company**

**+44 (0) 1244 283 500**

Kevin Matthews / Rob Cridland

**N+1 Singer**

**+44 (0) 207 496 3000**

Richard Lindley / Liz Yong (Corporate Finance)

Nick Owen (Corporate Broking)

**About Itaconix**

Itaconix is an AIM quoted company whose objective is to be a leader in functional polymers that improve the safety, performance or sustainability of its customers' products in the delivery and controlled release of actives, surface modification and water quality improvement for the Homecare & Industrial and Personal Care & Consumer Healthcare markets.

[www.itaconix.com](http://www.itaconix.com)