

Redx Pharma

Block 33, Mereside, Alderley Park, Macclesfield, Cheshire SK10 4TG
01625 469900

27 March 2020

Dear Shareholder,

The Redx Pharma Plc Annual General Meeting is scheduled for 11.00 a.m. on 23 April, 2020 and will take place at the Company's registered office at Block 33, Mereside, Alderley Park, Macclesfield SK10 4TG.

In the lead up to this year's annual general meeting, we are closely monitoring the impact of the Covid-19 virus in the United Kingdom. If it becomes necessary or appropriate to make alternative arrangements for the holding of the meeting, we will ensure that shareholders are given as much notice as possible.

The function of the Annual General Meeting is generally to conduct normal recurring business. This includes the approval of the Annual Report and Accounts, the reappointment of the auditors, re-electing those members of the current Board for whom this is necessary and authorising the directors to issue shares in line with current authorisations which are due to expire.

Given the current advice on gatherings, **we strongly recommend that Members do NOT attend this meeting.** We intend only to conduct the basic business outlined above, and no presentation or Company update will be given at the meeting. I would therefore encourage you to continue voting by post in relation to the resolutions to be put before the Annual General Meeting to ensure that there are enough proxies to enable us to fulfil our statutory responsibilities.



Iain Ross
Chairman