

REDX PHARMA PLC
("Redx" or "the Company")

Board Committee Changes

Establishment of Science Committee to Review and Assess Redx's R&D Programs and Strategy

Alderley Park, 9 March 2022 Redx (AIM: REDX), the clinical-stage biotechnology company focused on discovering and developing novel, small molecule, highly targeted therapeutics for the treatment of cancer and fibrotic disease, announces that its Board of Directors has established a Science Committee.

The Science Committee will be responsible for reviewing and assessing Redx's R&D programs and strategies, in addition to overseeing the Company's progress in achieving its R&D goals and objectives. The new Committee will be chaired by Dr Bernhard Kirschbaum, a longstanding member of the Board with over 25 years of experience in pharmaceutical research and drug development. The Committee will also consist of Chief Executive Officer, Lisa Anson and Non-Executive Director, Dr Rob Scott as members.

As a result of his new responsibilities, Dr Kirschbaum will step down from his role as Chair of the Remuneration Committee, but will remain a member of this committee. The Board has appointed Sarah Gordon Wild as the new Chair of the Remuneration Committee. Sarah has extensive experience in the biotechnology sector and capital markets, including over 20 years as a senior biotechnology/healthcare analyst on Wall Street. Dr Kirschbaum will also step down from his role as a committee member on the Audit Committee, and will be replaced by Dr Rob Scott. The changes are all effective immediately.

Dr Jane Griffiths, Chair of the Board of Redx, commented: *"The creation of a new Science Committee reflects the strong progress made in Redx's pipeline over the past year, with two wholly-owned assets now in the clinic. The Board and I look forward to further cementing Redx's position as a successful clinical-stage biotech company and progressing the Company's drug candidates through the clinical development process."*

For further information, please contact:

Redx Pharma Plc T: +44 (0)1625 469 918
ir@redxpharma.com

UK Headquarters
Dr Jane Griffiths, Chair
Lisa Anson, Chief Executive Officer

US Office
Peter Collum, Chief Financial Officer

SPARK Advisory Partners (Nominated Adviser) T: +44 (0)203 368 3550
Matt Davis/ Adam Dawes

WG Partners LLP (Joint Broker) T: +44 (0)203 705 9330
Claes Spång/ Satheesh Nadarajah/ David Wilson

Panmure Gordon (UK) Limited (Joint Broker) T: +44 (0)207 886 2500
Rupert Dearden/ Freddy Crossley/ Emma Earl

FTI Consulting T: +44 (0)203 727 1000
Simon Conway/ Ciara Martin

About Redx Pharma Plc

Redx Pharma (AIM: REDX) is a clinical-stage biotechnology company focused on the discovery and development of novel, small molecule, highly targeted therapeutics for the treatment of cancer and fibrotic diseases, aiming initially to progress them to clinical proof of concept before evaluating options for further development and potential value creation. Redx's lead oncology product candidate, the Porcupine inhibitor RXC004, commenced a Phase 2 programme in November 2021. The Company's selective ROCK2 inhibitor product candidate, RXC007, is in development for idiopathic pulmonary fibrosis and commenced a Phase 1 clinical trial in June 2021. Initial results were reported in October 2021, with full Phase 1 results expected in 2022.

The Company has a strong track record of discovering new drug candidates through its core strengths in medicinal chemistry and translational science, enabling the Company to discover and develop differentiated therapeutics against biologically or clinically validated targets. The Company's accomplishments are evidenced not only by its two wholly-owned clinical-stage product candidates and rapidly expanding pipeline, but also by its strategic transactions, including the sale of pirtobrutinib (RXC005, LOXO-305), a BTK inhibitor now in Phase 3 clinical development by Eli Lilly following its acquisition of Loxo Oncology and RXC006, a Porcupine inhibitor targeting fibrotic diseases including idiopathic pulmonary fibrosis (IPF), which AstraZeneca is progressing in a Phase 1 clinical study. In addition, Redx has forged collaborations with Jazz Pharmaceuticals.

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