



Books Close/Open Notice

November 17, 2020

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| Company Name: | Renalytix plc |
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| Ticker Symbol: | RNLXY |
| CUSIP Number: | 75973T101 |
| US ISIN: | US75973T1016 |
| Country: | UK |
| Listing Exchange: | OTC |
| Sponsorship Level: | Sponsored ADR Program |
| Ratio (ORD:DR): | 2:1 |
| Books Closed Date: | Close of business November 25, 2020 |
| Books Open Date: | Close of business December 3, 2020 |
| For: | Issuance and Cancellation |
| Reason: | OTHER |

THE BOOKS WILL BE CLOSED FOR RECONCILEMENT PURPOSES IN CONNECTION WITH THE ANNUAL GENERAL MEETING SCHEDULED FOR DECEMBER 7, 2020.

Depository Receipt Services

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