



**Arix Bioscience plc**

**Update on Board Committee Composition**

**LONDON, 25 May 2022**

Arix Bioscience plc (the “Company”) confirms that with effect from 25 May 2022, Ms Maureen O’Connell has stepped down from both the Audit Committee and the Remuneration Committee of the Board of the Company in anticipation of new members being appointed.

Following Ms O’Connell’s departure, both the Audit Committee and the Remuneration Committee are comprised of Peregrine Moncreiffe and Sir Michael Bunbury on an interim basis, each of whom is considered to be an independent non-executive director in accordance with the UK Corporate Governance Code.

The Board of the Company confirms that a search is underway to expand the number of independent non-executive directors on the Board who may then serve on Board Committees. It is anticipated that an announcement to this effect will be made within three months of the 2022 AGM.