



Books Close/Open Notice

December 2, 2021

Company Name: **Renalytix plc**

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 December 7, 2021
Books Open Date: Close of business December 15, 2021
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR RECONCILEMENT PURPOSES IN CONNECTION WITH THE ANNUAL GENERAL MEETING SCHEDULED FOR DECEMBER 17, 2021.

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