



Books Close/Open Notice

December 2, 2021

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 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.

Depository Receipt Services

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