



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.

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

Michael O'LearyJason ZoppelMichael WoodsGroup Emailmichael.oleary@citi.comjason.zoppel@citi.commichael.woods@citi.comcitiadr@citi.com

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