

26 May 2017

**CORETX Holdings Plc**  
**(“CORETX” or the “Company”)**

**Notice of AGM and posting of Annual Report**

CORETX Holdings plc (AIM: COR) announces that its Annual Report and Accounts for the year ending 31 December 2016 (“Annual Report”) and Notice of Annual General Meeting (“AGM”) have been posted to shareholders.

The Annual Report and Notice of AGM are also available to view on the Company’s website [www.coretx.com](http://www.coretx.com).

The AGM of the Company will be held at DAC Beachcroft, 100 Fetter Lane, London, EC4A 1BN at 11.00am on 27 June 2017.

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Further information on the Company can be found at [www.coretx.com](http://www.coretx.com)