

25 September 2020

In accordance with paragraph 9.2.6E of the Listing Rules (disclosure of rights attached to equity shares), the Company has today uploaded to the National Storage Mechanism (NSM) a copy of its Articles of Association, which set out the principal rights and restrictions attached to its ordinary shares.

The NSM can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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For further information, please visit the Company's website at www.okyopharma.com.