Publication of Annual Report 2021 & Notice of AGM

November 19, 2021

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Renalytix PLC
19 November 2021

Renalytix plc
("Renalytix" or the "Company")

Publication of Annual Report 2021
and Notice of 2021 Annual General Meeting

LONDON and SALT LAKE CITY, November 19, 2021 - Renalytix plc (NASDAQ: RNLX) (LSE: RENX) announces that the Annual Report for the year ended 30 June 2021 and the Notice of the 2021 Annual General Meeting ('AGM') have now been published on the Company's website in accordance with AIM Rule 20:
https://investors.renalytix.com/news-and-events/documents-and-presentations

The 2021 Annual Report and the Notice of AGM will be posted to shareholders who have not consented to receive electronic communications.

The AGM will be held in-person on 17 December 2021 at 3.00p.m. (GMT) at 6 Stratton Street Mayfair, London W1J 8LD.

Any Shareholder intending to attend will need to register first by contacting Walbrook PR via email at renalytix@walbrookpr.com or by telephone at +44 (0)20 7933 8790. If you are planning to attend in-person, please provide details for track and trace to Walbrook PR.

The Directors consider that the proposed resolutions contained in the Notice of Annual General Meeting are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

Proxy voting
You will not receive a hard copy form of proxy for the Annual General Meeting in the post. Instead, you will be able to vote electronically using the link www.signalshares.com. You will need to log into your Signal Shares account, or register if you have not previously done so. To register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Group.

You may request a hard copy form of proxy directly from Link Group at shareholderenquiries@linkgroup.co.uk or on +44 (0)371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30 (GMT), Monday to Friday excluding public holidays in England and Wales. A proxy may also be appointed by CREST members, by using the CREST electronic proxy appointment service, further details of which are set out in the Notice. Proxy votes and electronic votes must be received by no later than 3 p.m. (GMT) on 15 December 2021.

For further information, please contact:

Renalytix plc	www.renalytix.com
James McCullough, CEO	**Via Walbrook PR**
Stifel (Nominated Adviser, Joint Broker)	**Tel: 020 7710 7600**
Alex Price / Nicholas Moore	
Investec Bank plc (Joint Broker)	**Tel: 020 7597 4000**
Gary Clarence / Daniel Adams	
Walbrook PR Limited	**Tel: 020 7933 8780** or renalytix@walbrookpr.com
Paul McManus / Lianne Applegarth	Mob: 07980 541 893 / 07584 391 303
CapComm Partners	**Tel: 415-389-6400** or investors@renalytix.com
Peter DeNardo	

About Kidney Disease

Kidney disease is now recognized as a public health epidemic affecting over 850 million people globally. The Centers for Disease Control and Prevention (CDC) estimates that 15% of US adults, or 37 million people, currently have chronic kidney disease (CKD). Further, the CDC reports that 9 out of 10 adults with CKD do not know they have it and one out of two people with very low kidney function who are not on dialysis do not know they have CKD.[1] Kidney disease is referred to as a "silent killer" because it often has no symptoms and can go undetected until a very advanced stage. Each year kidney disease kills more people than breast and prostate cancer. Every day, 13 patients in the United States die while waiting for a kidney transplant.

About KidneyIntelX

KidneyIntelX, is a first-of-kind solution that enables early-stage diabetic kidney diseases (DKD) progression risk assessment by combining diverse data inputs, including validated blood-based biomarkers, inherited genetics, and personalized patient data from electronic health record, or EHR, systems, and employs a proprietary algorithm to generate a unique patient risk score. This patient risk score enables prediction of progressive kidney function decline in CKD, allowing physicians and healthcare systems to optimize the allocation of treatments and clinical resources to patients at highest risk.

About Renalytix

Renalytix (NASDAQ: RNLX) (LSE: RENX) is the global founder and leader in the new field of bioprognosis[TM] for kidney health. The company has engineered a new solution that

successfully enables early-stage chronic kidney disease, progression risk assessment. The Company's lead product, KidneyIntelX, has been granted Breakthrough Designation by the U.S. Food and Drug Administration and is designed to help make significant improvements in kidney disease prognosis, transplant management, clinical care, patient stratification for drug clinical trials, and drug target discovery (visit www.kidneyintelx.com). For more information, visit www.renalytix.com.

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