

24 November 2014

Camellia Plc
("Camellia" or the "Company")

Board change

The Company announces that Mr Martin Dünki, a Non-Executive Director, has resigned from the Board of Camellia with immediate effect.

Camellia Plc

Malcolm Perkins, Chairman
Anil Mathur, Finance Director
Julia Morton, Company Secretary

01622 746655

Charles Stanley Securities

Nominated Adviser & Broker
Russell Cook
Carl Holmes

020 7149 6000