

**Camellia Plc**

**Appointment of Joint Managing Directors**

1 April 2010

The board of Camellia Plc announces that Mr. Chris Ames and Mr. Peter Field, currently executive directors, are to be appointed joint managing directors of Camellia Plc with effect from 1 April 2010.

For further enquiries please contact Camellia Plc  
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1 April 2010