

Camellia Plc

Annual Information Update for the 12 months up to and including 1 June 2012

1 June 2012

In accordance with Prospectus Rule 5.2, the following summarises the information published, or made available to the public, in the twelve months preceding this announcement. The information referred to in this update was up to date at the time the information was published but some information may now be out of date.

For the purposes of this update, the information is referred to, rather than provided in full.

1 REGULATORY INFORMATION SERVICE ANNOUNCEMENTS

The following regulatory announcements have been made by the company via a Regulatory Information Service during the previous twelve months. Copies of these announcements can be obtained from the London Stock Exchange's website, www.londonstockexchange.com/marketnews or from the investor relations pages of the company's website: www.camellia.plc.uk.

Date of Announcement	Regulatory Headline
2 June 2011	Annual Information Update
9 June 2011	AGM Statement
10 June 2011	Result of AGM
25 August 2011	Half Yearly Report
5 September 2011	Half Yearly Report
8 September 2011	Company Secretary Change
26 October 2011	Interim Management Statement
30 March 2012	Interim Management Statement
26 April 2012	Final Results
3 May 2012	Annual Report 2011, Notice of Meeting, Proxy Form

The Company also has a secondary listing on the Luxembourg Stock Exchange. The company has submitted filings to the Luxembourg Stock Exchange ("LuxSE"). Full details of the filings can be found on the LuxSE website at www.bourse.lu.

2 DOCUMENTS FILED AT COMPANIES HOUSE

The following documents have been filed by the company with the Registrar of Companies at Companies House during the previous twelve months. Copies of these documents may be obtained from the Companies House website www.companieshouse.gov.uk and from Companies House Direct at www.direct.companieshouse.gov.uk. Alternatively, copies can be obtained from the Registrar of Companies, Crown Way, Cardiff, DF14 3UZ.

Date of Filing	Document Type	Description
15 June 2011	Resolution	Special Resolution 14 – Authority – Purchase own shares other than from capital
15 June 2011	Resolution	Special Resolution 15 – 14 days' notice of

		general meeting
15 June 2011	AA	Group Company Accounts
12 September 2011	TM02	Termination of appointment of secretary
12 September 2011	AP03	Appointment of secretary
30 May 2012	AR01	Annual Return

DOCUMENTS FILED WITH THE FINANCIAL SERVICES AUTHORITY

The following documents have been filed by the Company with the Financial Services Authority during the previous twelve months. These documents may be viewed through the National Storage Mechanism and can be accessed at www.hemscott.com/nsm.do. Copies of these documents including the annual information update are also available on request from the Company's registered office, Linton Park, Linton, Maidstone, Kent, ME17 4AB.

Date of Publication	Document
10 June 2011	Special Resolutions 14 & 15
25 August 2011	Half Yearly Report 2011
3 May 2012	Report and Accounts 2011, Notice of Meeting, Proxy Form

3 DOCUMENTS PUBLISHED AND SENT TO SHAREHOLDERS

Date of Publication	Document	Brief Description
25 August 2011	Half Yearly Report	Half yearly results for the six month ended 30 June 2011
1 May 2012	Annual Report and Accounts	Report and Accounts 2011, Notice of Meeting, Proxy Form

The Company's annual report for the twelve months to 31st December 2011 (submitted to the National Storage Mechanism on 3 May 2012) and Interim Report for the six month's to the 30th June 2011 can be downloaded from Camellia Plc website (www.camellia.co.uk).

For further enquiries please contact Camellia Plc
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 1 June 2012