

22 December 2017

**Camellia Plc  
(the "Company")**

**Board Appointment**

Camellia Plc is pleased to announce the appointment of Gautam Dalal as a non-executive director with effect from 1 March 2018.

Mr Dalal, FCA, FRSA, aged 62, is a chartered accountant. He was a partner of KPMG London from 1990 to 2010. During this period, he helped establish KPMG's practice in India and was its Chairman and CEO from 2000 to 2003, based in Mumbai. On his return to the UK, he was Founder-Director of the UK India Business Council and a member of the Asian Business Association. Mr Dalal is a Non-Executive Director and Vice Chair of the Barts Health NHS Trust and a Non-Executive Director of ZincOx Resources plc. He is also a Trustee and Treasurer of SOAS, University of London. He has been a Trustee of The National Gallery and a Director of AMREF Health Africa's International Board, an NGO headquartered in Nairobi.

Further information, as required pursuant to Schedule 2(g) of the AIM Rules for Companies, is set out below:-

**Current directorships/partnerships**

ZincOx Resources plc – Non-executive Director and Chair of the Audit Committee  
Barts Health NHS Trust – Non-executive Director and Vice Chair  
SOAS, University of London – Trustee and Treasurer

**Past directorships/partnerships within the last 5 years**

The Law Society – Chair of the Audit Committee  
The National Gallery – Trustee and Chair of the Audit and Finance Committees  
AMREF Health Africa UK – Trustee, Treasurer and Chair from February 2011  
AMREF Health Africa International – Director

There are no further disclosures required under Schedule 2(g) of the AIM Rules for Companies.

The information communicated in this announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014.

**Enquiries**

**Camellia Plc**

Malcolm Perkins, Chairman

Tom Franks, CEO

Susan Walker, CFO

**01622 746655**

**Panmure Gordon**

Nominated Advisor and Broker

Andrew Godber

Erik Anderson

**0207 886 2500**