

Camellia Plc

Appointment of Director

The Board of Camellia Plc announces that Mr Frédéric Vuilleumier is to be appointed as a non-executive director of the Company with effect from 7 March 2013.

Mr Vuilleumier is a partner of Oberson Avocats, a law office based in Geneva, Switzerland. He is also Swiss Certified tax expert and a lecturer in tax law at the University of Lausanne.

There are no matters to disclose in accordance with paragraph 9.6.13R of the Listing Rules of the FSA.

For further enquiries please contact Camellia Plc
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7 March 2013