Camellia Plc

(the "Company")

Interim Dividend 2016 - Record Date

Further to the announcement released this morning, please note that the correct record date for the payment of the interim dividend is 9 September 2016.

Enquiries

Camellia Plc 01622 746655

Susan Walker, CFO Julia Morton, Company Secretary

Panmure Gordon 020 7886 2500

Nominated Adviser and Broker Andrew Godber Erik Anderson James Greenwood