

29 April 2016

**Camellia plc
("Camellia" or the "Company")**

Directors' share dealings

Camellia has been notified that Tom Franks, Chief Executive of the Company, has today purchased 100 Camellia ordinary shares at a price of 8,120 pence per share.

Following the purchase, Mr Franks is interested in 100 ordinary shares, representing approximately 0.003% of the Company's issued ordinary share capital.

The Company has also been notified that Susan Walker, the Chief Financial Officer, has today purchased 100 Camellia ordinary shares at a price of 8,095.63 pence per share.

Following the purchase, Mrs Walker is interested in 100 ordinary shares, representing approximately 0.003% of the Company's issued ordinary share capital.

Enquiries:

Camellia Plc

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Malcolm Perkins, Chairman

Tom Franks, Chief Executive

Susan Walker, Chief Financial Officer

Julia Morton, Company Secretary

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