

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

**Annual Report and Notice of Annual General Meeting**

Camellia Plc announces that its Annual Report and Accounts for the year ended 31 December 2015 together with the Notice of the 2016 Annual General Meeting (the "**AGM**") and Form of Proxy, have been posted to shareholders. Copies are also available on the Company's website at [www.camellia.plc.uk](http://www.camellia.plc.uk).

The AGM of the Company will be held at The Goring Hotel, Beeston Place, Grosvenor Gardens, London SW1W 0JW on Thursday 2 June 2016 at 11.30 a.m.

**Enquiries**

**Camellia Plc**

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