

23 January 2026

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

**Directorate Change**

Camellia plc announces that Rachel English, independent Non-Executive Director, has stepped down from the Board of Directors of the Company (the **Board**) with effect from 23 January 2026. The Board thanks Rachel for her service to the Company.

Camellia also announces that, with effect from 23 January 2026, independent Non-Executive Director Alec Hayley will chair the Audit and Risk Committee and independent Non-Executive Director Alison McFadyen will chair the Sustainability and Safeguarding Committee.

The Board has initiated a process to identify a new independent Non-Executive Director and a further announcement will be made in due course.

*This announcement contains inside information for the purposes of the UK Market Abuse Regulation.*

**Enquiries**

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