

6 March 2020

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

Directorate Changes

Camellia Plc is pleased to announce the following changes to the Board.

Appointment of Simon Turner as a non-executive director with effect from 6 March 2020.

Simon is President of the board of the trustee of The Camellia Foundation, a Bermudian trust, the income of which is utilised for charitable, educational and humanitarian causes at the discretion of the trustees. Through its subsidiary, The Camellia Foundation controls 51.67 per cent. of the voting rights of Camellia Plc.

Appointment of Jonathon Bond as an independent non-executive director with effect from 6 March 2020.

Jonathon spent 25 years in the private equity industry with a particular focus on raising standards of governance and performance. He has extensive international and general management experience, having founded and served on the board of several significant businesses including Jupiter Asset Management Plc.

Further information, as required pursuant to Schedule 2(g) of the AIM Rules for Companies, is set out below:-

Simon Charles Turner, aged 44

Current directorships/partnerships

Past directorships/partnerships within the last 5 years

The Camellia Foundation (UK)
Camellia Holding AG (Switzerland)
The Camellia Private Trust Company Ltd (Bermuda)

None

Jonathon Roderick Alan Bond, aged 56

Current directorships/partnerships

Past directorships/partnerships within the last 5 years

Chalke Valley History Festivals Limited
CV Schools History Festival Limited
Giles W. Pritchard-Gordon & Co. Limited
Grosvenor Limited
Grosvenor UK Finance Plc

Blu Homes (USA)
Ecover (UK) Limited
Farncombe Estate Holdings Limited
LM Holdings EF Limited
Method Products Limited

HBOS Investment Fund Managers Limited
Institute of Business Ethics
Jupiter Fund Management Plc
Lloyds Bank General Insurance Holdings Limited
Lloyds Bank General Insurance Limited
One54 Holdings Ltd
S.J.P. Trust Corporation Limited
Scottish Widows Financial Services Holdings
Scottish Widows Group Limited
Scottish Widows Limited
Scottish Widows Unit Trust Managers Limited
St Andrew's Insurance Plc
Standard Life Private Equity Trust Plc

Number One Lansdowne Gardens Limited
People Against Dirty Holdings Limited
People Against Dirty UK Limited
Ruths Hotel (Denmark)
Sccl 3 Limited
Sccl 4 Limited
Sccl 4 Services Limited
Skagen Conscience Capital Limited
Skagen Property Limited
Skagen Ro Limited
The Stockwell Partnership Limited
The Young Musicians Symphony Orchestra

There are no further disclosures required under Schedule 2(g) of the AIM Rules for Companies.

Camellia Plc

Malcolm Perkins, Chairman
Tom Franks, CEO

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Panmure Gordon & Co (Nominated Adviser and Broker)

Emma Earl
Erik Anderson

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