

**11 May 2023**

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

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

Camellia Plc (CAM.L) announces that its Annual Report and Accounts for the year ended 31 December 2022 together with the Notice of the 2023 Annual General Meeting and Form of Proxy, are now available on the Company's website, at [www.camellia.plc.uk](http://www.camellia.plc.uk). Copies will be posted to shareholders who have requested one.

As set out in the Notice, the proposed final dividend for the year 2022 of 102p per share shall be payable on 26 July 2023 to those holders of the ordinary shares registered at the close of business on 16 June 2023.

**Enquiries**

|  |               |
|--|---------------|
| <b>Camellia Plc</b><br>Amarpal Takk, General Counsel and Company Secretary           | 01622 746655  |
| <b>Panmure Gordon</b><br>Nominated Adviser and Broker<br>Emma Earl<br>Rupert Dearden | 020 7886 2500 |
| <b>Maitland/AMO</b><br>PR<br>William Clutterbuck                                     | 07785 292617  |