

Camellia Plc

Total voting rights

In accordance with the FCA's Disclosure and Transparency Rules, Camellia Plc (“the Company”) announces that, at 6pm on 31 December 2013:

- it had 2,830,800 issued Ordinary shares of 10 pence each admitted to trading. Each ordinary share carries the right to one vote in relation to all circumstances at general meetings of the Company;
- it held 62,500 Ordinary shares in treasury. The voting rights of treasury shares are automatically suspended;
- accordingly, it had total voting rights of 2,768,300.

The total voting rights figure (2,768,300) may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

For further enquiries please contact Camellia Plc

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2 January 2014