

Camellia Plc

Annual Information Update for the 12 months up to and including 2 June 2010

2 June 2010

In accordance with Prospectus Rule 5.2, the following summarises the information published, or made available to the public, in the twelve months preceding this announcement. The information referred to in this update was up to date at the time the information was published but some information may now be out of date.

For the purposes of this update, the information is referred to, rather than provided in full.

1 REGULATORY INFORMATION SERVICE ANNOUNCEMENTS

The following regulatory announcements have been made by the company via a Regulatory Information Service during the previous twelve months. Copies of these announcements can be obtained from the London Stock Exchange's website, www.londonstockexchange.com/marketnews or from the investor relations pages of the company's website: www.camellia.plc.uk.

| Date of Announcement | Regulatory Headline |
|-----------------------------|--|
| 29 May 2009 | Annual Information Update |
| 3 June 2009 | AGM Statement |
| 4 June 2009 | Result of AGM |
| 27 August 2009 | Half Yearly Report |
| 8 September 2009 | Half Yearly Report |
| 14 September 2009 | Disposal |
| 13 October 2009 | Circular regarding Change of Auditor |
| 28 October 2009 | Interim Management Statement |
| 30 November 2009 | Directorate Change |
| 5 March 2010 | Statement regarding Siegfried Holding AG |
| 8 March 2010 | Disposal |
| 25 March 2010 | Interim Management Statement |
| 26 March 2010 | Directorate Change |
| 1 April 2010 | Appointment of Joint Managing Directors |
| 15 April 2010 | Disposal |
| 29 April 2010 | Annual Financial Report |
| 6 May 2010 | Annual Financial Report |

2 DOCUMENTS FILED AT COMPANIES HOUSE

The following documents have been filed by the company with the Registrar of Companies at Companies House during the previous twelve months. Copies of these documents may be obtained from the Companies House website www.companieshouse.gov.uk and from Companies House Direct at www.companieshouse.gov.uk. Alternatively, copies can be obtained from the Registrar of Companies, Crown Way, Cardiff, DF14 3UZ.

| Date of Filing | Document Type | Description |
|-------------------|---------------|--|
| 4 June 2009 | Accounts | Report and Accounts 2008 |
| 4 June 2009 | | Resolution 15 |
| 28 September 2009 | Letter | Auditor Resignation |
| 23 December 2009 | TM01 | Termination of appointment of director |
| 3 February 2010 | CH01 | Change of director's details |

DOCUMENTS FILED WITH THE FINANCIAL SERVICES AUTHORITY

The following documents have been filed by the Company with the Financial Services Authority during the previous twelve months. These documents may be viewed at the UK Listing Authority's Document Viewing Facility, 25 The North Colonnade, Canary Wharf, London, E14 5HS. Copies of these documents including the annual information update are also available on request from the Company's registered office, Linton Park, Linton, Maidstone, Kent, ME17 4AB.

| Date of Publication | Document |
|---------------------|--|
| 4 June 2009 | Special Resolution 15 |
| 8 September 2009 | Half Yearly Report |
| 9 October 2009 | Circular regarding Change of Auditor |
| 6 May 2010 | Report and Accounts 2009, Notice of AGM, Form of Proxy |

3 DOCUMENTS PUBLISHED AND SENT TO SHAREHOLDERS

| Date of Publication | Document | Brief Description |
|---------------------|----------------------------|--|
| 2 September 2009 | Half Yearly Report | Half Yearly Results for the six month ended 30 June 2009 |
| 9 October 2009 | Circular | Change of Auditor |
| 4 May 2010 | Annual Report and Accounts | Report and Accounts 2009, Notice of AGM, Form of Proxy |

The Company's annual report for the twelve months to 31st December 2009 (submitted to the UK Listing Authority's viewing facility on 6 May 2010) and Interim Report for the six month's to the 30th June 2009 can be downloaded from Camellia Plc website (www.camellia.plc.uk).

For further enquiries please contact Camellia Plc
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2 June 2010