

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referred to in this update was up to date at the time the information was published but some information may now be out of date.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