

## **Camellia Plc**

### **Appointment of Director**

26 March 2010

The board of Camellia Plc announces that Mr Martin Dünki is to be appointed a non-executive director with effect from 1<sup>st</sup> April 2010.

Mr Dünki, a director of Rahn & Bodmer Co., a Zurich based private bank, is a director of The Camellia Private Trust Company Limited and is also a trustee of The Camellia Foundation and a director of Camellia Holding AG.

There are no matters to disclose in accordance with paragraph 9.6.13R of the FSA's Listing Rules.

For further enquiries please contact Camellia Plc  
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26 March 2010