

## **Camellia Plc**

### **Director Changes**

The Board of Camellia Plc (“the Company”) is pleased to announce the following changes to the composition to the Board:-

Susan Walker F.C.C.A. will join the Company as Finance Director Designate on 1 July 2014. It is intended that she will be appointed to the Board as Group Finance Director in June 2015 when Anil Mathur, the current Group Finance Director retires from the Group.

On 1 September 2014, William Gibson will join the Board as an independent non-executive director in place of Charles Vaughan-Johnson who retired at the recent AGM. William was previously Chairman and Managing Director of Westminster Press and an executive director of the Financial Times Group.

On 1 October 2014, Tom Franks F.C.A., presently Global Chairman - KPMG Corporate Finance, will join the Board as Deputy Chief Executive.

Graham Mclean MSc. will be appointed as an executive director with effect from 1 October 2014 as Managing Director, Agriculture. Graham is a member of the Executive Committee and is currently responsible for the Company’s agricultural operations in Kenya, Malawi and South Africa.

There are no matters to disclose in accordance with paragraph 9.6.13R of the Listing Rules of the Financial Conduct Authority.

For further enquiries please contact Camellia Plc  
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