

20 August 2014

**Camellia Plc
(the "Company")**

Update on Move to AIM

The Company is now pleased to be able to confirm the expected timetable for its Move to AIM. Admission is expected to take place on Friday, 19 September 2014 at 8.00 a.m.

A summary of the expected timetable of principal events is as follows:

Last day of dealings in Ordinary Shares on the Main Market	18 September 2014
Cancellation of listing of Ordinary Shares on the Official List	8.00 a.m. on 19 September 2014
Admission and commencement of dealings on AIM	8.00 a.m. on 19 September 2014

Except as otherwise defined herein, capitalised terms have the same meanings as set out in the Circular dated 11 July 2014.

Camellia Plc	01622 746655
Malcolm Perkins, Chairman	
Anil Mathur, Finance Director	
Julia Morton, Company Secretary	

Charles Stanley Securities	020 7149 6000
Russell Cook	
Carl Holmes	