

Camellia Plc
(the "Company")

Annual Report and Notice of Annual General Meeting

Camellia Plc announces that its Annual Report and Accounts for the year ended 31 December 2015 together with the Notice of the 2016 Annual General Meeting (the "**AGM**") and Form of Proxy, have been posted to shareholders. Copies are also available on the Company's website at www.camellia.plc.uk.

The AGM of the Company will be held at The Goring Hotel, Beeston Place, Grosvenor Gardens, London SW1W 0JW on Thursday 2 June 2016 at 11.30 a.m.

Enquiries

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