

6 June 2022

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

**Annual Report and Notice of Annual General Meeting**

Camellia Plc (registered number 00029559) announces that its Annual Report and Accounts for the year ended 31 December 2021 together with the Notice of the 2022 Annual General Meeting and Form of Proxy, are now available on the Company's website, at [www.camellia.plc.uk](http://www.camellia.plc.uk). Copies will be posted to shareholders who have requested one.

As set out in the Notice, the proposed final dividend for the year 2021 of 102p per share shall be payable on 29 July 2022 to those holders of the ordinary shares registered at the close of business on 8 July 2022.

**Enquiries**

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