

2 November 2021

Camellia Plc
(the "Company")

Directorate Change

Camellia Plc is pleased to announce the appointment of Stephen Buckland as a non-executive director of the Company with effect from 1 November 2021.

Stephen previously held positions within the Camellia Group's agricultural and banking businesses. He is a trustee of two charities: The Sir Percival Griffiths' Tea Planters Trust and The Camellia Foundation, a UK charity whose primary donor is the ultimate majority shareholder of Camellia Plc. Through its subsidiary, The Camellia Foundation in Bermuda controls 51.67 per cent of the voting rights of Camellia Plc.

Additional Disclosures

The following information is required pursuant to Schedule 2(g) of the AIM Rules for Companies.

Mr Stephen Charles Buckland (aged 54), holds, or has held, the following current and former directorships/partnerships in the last five years.

<u>Current directorships/partnerships</u>	<u>Past directorships/ partnerships within the last 5 years</u>
The Camellia Foundation (UK)	None
The Sir Percival Griffiths' Tea Planters Trust	

There are no further disclosures required under Schedule 2(g) of the AIM Rules for Companies.

Enquiries

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