

9 June 2022

**Camellia Plc**  
(the "Company", registered number 00029559)

### **Board Committee Changes**

Further to the board changes announced on 6 May and following a review of the Company's corporate governance, Camellia announces that Rachel English, independent non-executive director, has been appointed as Chair of the Audit and Remuneration Committees and will join the Nomination Committee. Frédéric Vuilleumier, independent non-executive director, has also been appointed to the aforementioned committees.

Ms English and Mr Vuilleumier replace William Gibson and Gautam Dalal on these committees with effect from 8 June 2022. As previously indicated Mr Gibson and Mr Dalal will step down as directors of the Company at the forthcoming AGM. Rachel English is also appointed Chair of the Safeguarding and Stewardship Committee.

### **Enquiries**

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