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 2018 together with the Notice of the 2019 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, 6 June 2019 at 11.30 a.m.

Enquiries

Camellia Plc 01622 746655

Tom Franks, CEO Susan Walker, CFO Amarpal Takk, General Counsel and Company Secretary

Panmure Gordon 020 7886 2500

Nominated Adviser and Broker Emma Earl Erik Anderson