

7 March 2023

TREATT PLC

("Treatt" or "the Company")

Notification of Transactions of Director

In accordance with the requirements of the EU Market Abuse Regulation, the Company was notified on the 7 March 2023 that Philip O'Connor, Non-Executive Director, purchased 6,550 ordinary shares of the Company at a price of £5.51 per share.

| | | | |
|----|---|---|-----------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Philip O'Connor | |
| 2 | Reason for the notification | | |
| a) | Position/status | Non-Executive Director | |
| b) | Initial notification/Amendment | Initial Notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Treatt Plc | |
| b) | LEI | 213800G40JM9F7G9LG39 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | Ordinary shares of 2 pence each GB00BKS7YK08 | |
| b) | Nature of transaction | Purchase of ordinary shares | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | £5.51 | 6,550 |
| | Aggregated information - Aggregated volume - Price | N/A Single Transaction | |
| e) | Date of the transaction | 7 March 2023 | |
| f) | Place of the transaction | London Stock Exchange, XLON | |

Contact details:

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Deputy Company Secretary
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