

1 July 2024

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

As previously announced, Camellia Plc has been exploring opportunities to broaden the expertise of its Board and is pleased to announce the appointment of two independent non-executive directors, with effect from 1 July 2024.

Alec Hayley is a Chartered Accountant and Chief Financial Officer ("CFO") with 30 years of experience in the agriculture commodity sector in developed and emerging markets, with significant management experience in the Company's key markets in Africa and Asia. He holds an executive role at ECOM Agroindustrial Corporation Limited.

Alison McFadyen has 40 years of international financial services experience, serving 22 years at Standard Chartered Plc, a FTSE 50 bank. Following her retirement in 2022, Alison has since served as a non-executive director of Standard Chartered Bank. She has significant executive experience in a variety of roles, latterly Group Head of Internal Audit at Standard Chartered Plc. Alison holds a Masters of Business Administration and is a trustee of two performing arts charities.

Board committee changes as a result of these appointments will be announced in due course.

**Additional Disclosures**

In accordance with the AIM Rules, the following information required to be disclosed in relation to the directors are set out below. Other than this information, there is no further information required to be disclosed under paragraph (g) of Schedule Two of the AIM Rules.

Full Name:	Alec William Hayley
Age:	61
Current beneficial shareholding in the Company:	None
Current directorships:	Lee Farm Limited Ecom Food Ingredients BV
Previous directorships within the last 5 years:	Corrie Maccoll Limited Corrie Maccoll Rubber Limited

Full Name:	Alison Claire McFadyen
Age:	62
Current beneficial shareholding in the Company:	None
Current directorships:	Standard Chartered Bank A&J Restaurants Limited Kali Theatre Company Limited Orchestra of the Age of Enlightenment Giveout
Previous directorships within the last 5 years:	Orchestra of the Age of Enlightenment Trust

***This announcement contains inside information for the purposes of the UK Market Abuse Regulation.***

**Enquiries**

**Camellia Plc** 01622 746655  
Simon Turner, Chairman  
Byron Coombs, Chief Executive Officer

**Panmure Liberum** 020 7886 2500  
*Nominated Adviser and Broker*  
Emma Earl  
Rupert Dearden

**H/Advisors Maitland**  
*PR*  
William Clutterbuck 07785 292617

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rs@seg.com](mailto:rs@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

