

Company Treatt PLC
TIDM TET
Headline Notice of EGM
Released 10:02 01-Mar-2013
Number 0115Z10



RNS Number : 0115Z
Treatt PLC
01 March 2013

1 March 2013

TREATT PLC
("Treatt" or "the Company")

Notice of Extraordinary General Meeting

Further to the announcement issued on 26 February 2013, Treatt announces that it intends to convene an EGM to be held at the registered office of the Company at 10.30am on 28 March 2013.

The resolution to be proposed at the EGM is:

To approve the reappointment of Tim Jones as a Director of the Company.

It is expected that a circular containing the Notice of the EGM will be sent to shareholders by first class mail on 4 March 2013.

A copy of that circular will be submitted to the National Storage Mechanism on 4 March and will be available for inspection at www.Hemscott.com/nsm.do and on the Company's website www.treatt.com from that date.

For further information please contact:

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END