

Company Treatt PLC
TIDM TET
Headline Directorate Change
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Treatt PLC
07 December 2012

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

Senior Independent Director

Treatt plc, the manufacturer and supplier of flavour and fragrance ingredients, announces that Ian Neil will succeed Peter Thorburn as the Senior Independent Director with effect from Peter's retirement at the Annual General Meeting on the 25th February 2013, which was announced on 3 October 2012.

End

For further information please contact:

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