

Company	The Bovill Family
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10 July 2013

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10 July 2013

Sale of Interest in Treatt plc

As announced on 19 March 2013, the Bovill Family has been exploring ways in which to realise the intrinsic value of their shareholding in Treatt plc ("Treatt" or the "Company"). The Bovill Family announces today that, with assistance from its financial adviser Grant Thornton UK LLP and in collaboration with the Company and its financial adviser Investec Bank plc, the Bovill Family has successfully disposed of 2,950,992 Treatt shares at a price of £5.20 per Treatt share.

As also announced on 19 March 2013, the Bovill Family has been co-operating with Bjornstad and Jendal A/S in relation to the sale of their collective interests in Treatt shares. The Bovill Family are aware that Bjornstad and Jendal A/S has also disposed of its entire shareholding in Treatt today.

The Bovill Family believe that their stewardship of the business has built a strong foundation for Treatt and positioned it well for the next stage of its development.

For further information, shareholders and other interested parties should contact:

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Other information

Grant Thornton UK LLP is acting exclusively as financial adviser to the Bovill Family and no one else in connection with the matters described in this announcement. In connection with such matters, Grant Thornton UK LLP, its affiliates and their respective directors, officers, employees and agents will not regard any other person as their client, nor will they be responsible to any other person other than the Bovill Family for providing the protections afforded to clients of Grant Thornton UK LLP or for providing advice in connection with the matters described in this announcement or any matter referred to herein.

The term "**Bovill Family**" is defined to include the interest in Treatt ordinary shares held by or on behalf of Hugo Bovill, Oriel Bovill, Giles Bovill, Alison Bovill and any trusts of which any of them are trustee.

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