

**Company** Treatt PLC  
**TIDM** TET  
**Headline** *Notice of EGM*  
**Released** 13:41 16-Apr-2014  
**Number** 9879E13



RNS Number : 9879E  
Treatt PLC  
16 April 2014

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

### **Notice of Extraordinary General Meeting**

Further to the announcement issued on 7 April 2014, a circular containing the Notice of the EGM has been sent shareholders by first class mail today.

A copy of that circular has been submitted to the National Storage Mechanism and is available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do) and on the Company's website [www.treatt.com](http://www.treatt.com).

For further information please contact:

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