



Treatt PLC
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RNS Number: 2674U
Treatt PLC
21 November 2019

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

Board Committee Change

In accordance with Listing Rule 9.6.11R (3), Treatt Plc is pleased to announce the following Board Committee change with immediate effect:

- Yetunde Hofmann, Independent Non-executive Director, joins the Nomination Committee.

The Nomination Committee now comprises of Tim Jones (Chair), Daemmon Reeve, Richard Illek, Lynne Weedall and Yetunde Hofmann.

For further information please contact:

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Company Secretary

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END