



Director Declaration

TREATT PLC

Released 09:27:49 11 January 2021

RNS Number : 2246L Treatt PLC 11 January 2021

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

Director Declaration

Pursuant to Listing Rule 9.6.14(2) Treatt plc today announces that Lynne Weedall, a Non-executive Director of the Company, has been appointed to the board of Dr. Martens Limited ('Dr. Martens') as a Non-executive Director with immediate effect. Dr. Martens has today announced an intention to float on the London Stock Exchange.

For further information please contact:

Treatt plc

Anita Guernari Company Secretary

01284 702500

END