

## 1 December 2015

## TRISTEL plc ("Tristel", "the Company" or "the Group")

## **Posting of Annual Report & Notice of AGM**

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, confirms that the Annual Report and Accounts for the year ended 30 June 2015 ("2015 Annual Report and Accounts"), the Notice of the Annual General Meeting ("AGM") and a Form of Proxy has been posted to shareholders.

The AGM is to be held at 11am on 15 December 2015 at Lynx Business Park, Fordham Road, Snailwell, Newmarket, Cambridgeshire CB8 7NY.

A copy of the 2015 Annual Report and Accounts and other documents are available on the Company's website: www.tristel.com

## For further information:

Tristel plc Tel: 01638 721 500

Paul Swinney, Chief Executive Liz Dixon, Finance Director

Walbrook PR Ltd Tel: 020 7933 8780 or tristel@walbrookpr.com

 Paul McManus
 Mob: 07980 541 893

 Lianne Cawthorne
 Mob: 07584 391 303

FinnCap Tel: 020 7600 1658

Geoff Nash / Giles Rolls (Corporate Finance) Stephen Norcross (Corporate Broking)