



15 December 2015

**Tristel plc**  
**("Tristel" or "the Company")**

**AGM Statement**

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, will hold its Annual General Meeting today at 11am at Lynx Business Park, Fordham Road, Snailwell, Newmarket, Cambridgeshire CB8 7NY.

At the meeting Paul Swinney, Chief Executive Officer, will provide shareholders with the following update:

*"This is the sixth consecutive reporting period in which we will have achieved year-on-year profit growth.*

*We expect unaudited pre-tax profit for the first half to be no less than £1.4 million, compared to a pre-tax profit of £1.1 million for the same period last year – an increase of at least 27%. The full year profit for the year ended 30 June 2015 was £2.6 million. The Board believes that performance continues to be in line with market expectations.*

*We expect cash generation before payment of the special dividend in August and the final dividend payable on 18 December 2015, to be in excess of £1 million for the 6 month period.*

*Growth is coming from all areas of the business and we are particularly pleased with our progress in China and Hong Kong.*

*We are satisfied with the progress that is being made on our United States regulatory approval programme."*

The Company's unaudited interim results will be announced on Wednesday 24 February 2016.

**For further information please contact:**

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