



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

Notice of AGM correction

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, announces that it has been brought to its attention that one of the resolutions set out in the Notice of the Annual General Meeting ("AGM") posted to shareholders on 17 November 2016 contains a patent typographical error.

Resolution 10(a) refers to a proposed disapplication of pre-emption rights pursuant to sections 570 and 573 of the Companies Act 2006 in respect of the allotment of equity securities up to an aggregate nominal amount of £42,367,917. The latter number is equivalent to 10,000% of the issued share capital of the Company. The number in resolution 10(a) in the Notice of AGM should instead be £42,367.91, being 10% of the issued share capital which is the usual extent of the disapplication authority sought by the Company at each AGM.

The AGM is to be held at midday on 13 December 2016 at Lynx Business Park, Fordham Road, Snailwell, Newmarket, Cambridgeshire CB8 7NY.

A copy of the notice of AGM, duly corrected, together with the 2016 Annual Report and Accounts and the Form of Proxy are available on the Company's website: www.tristel.com. Any shareholder who wishes to change any proxy instructions already submitted, may do so by submitting a new proxy appointment using the method set out in the notes to the Notice of AGM.

For further information please contact:

Tristel plc

Paul Swinney, Chief Executive Officer
Liz Dixon, Finance Director

Tel: 01638 721 500

Walbrook PR Ltd

Paul McManus
Lianne Cawthorne

Tel: 020 7933 8780 or tristel@walbrookpr.com

Mob: 07980 541 893
Mob: 07854 391 303

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Geoff Nash (Corporate Finance)
Giles Rolls (Corporate Finance)
Alice Lane (Corporate Broking)

Tel: 020 7220 0500