

Tristel plc

("Tristel" or the "Company")

Issue of Equity

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, announces that, following the exercise of options by certain employees, it has issued and allotted 29,400 new ordinary shares of 1 penny each in the Company ("Ordinary Shares"). Application will be made for the new Ordinary Shares to be admitted to trading on AIM and dealings are expected to commence on or around the 14 August 2020.

The new Ordinary Shares will rank *pari passu* with the existing shares of the Company. Following the exercise of options, the Company's issued share capital consists of 46,204,562 Ordinary Shares. Accordingly, the figure of 46,204,562 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information please contact:

Tel: 01638 721 500

Tristel plc Paul Swinney, Chief Executive Officer Liz Dixon, Finance Director

Walbrook PR Ltd Paul McManus Lianne Cawthorne Tel: 020 7933 8780 or <u>tristel@walbrookpr.com</u> Mob: 07980 541 893 Mob: 07854 391 303

Tel: 020 7220 0500

finnCap Geoff Nash / Giles Rolls, Corporate Finance Alice Lane, ECM