



12 December 2017

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

AGM Statement and notice of results

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, will hold its Annual General Meeting today at 10am 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:

"We are delighted that once again we expect to report period-on-period profit growth for the six months to 31 December 2017.

"We expect unaudited pre-tax profit for the first half to be no less than £1.9 million, compared to £1.7 million for the same period last year. Both figures are before share-based payments. Tristel continues to perform in line with management's expectations and our strategic financial goals.

"The additional data requested by the United States EPA was submitted by the agreed deadline of 15 November 2017. The North American regulatory programme continues to progress in line with our project plan."

The Company's unaudited interim results will be announced on Tuesday 20 February 2018.

For further information please contact:

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The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014