



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

Appointment of Non-Executive Director

Tristel plc (AIM: TSTL), the manufacturer of infection prevention, contamination control and hygiene products, is pleased to announce the appointment of David Orr as Non-Executive Director.

David William Edmund Orr, aged 55, brings a significant managerial and operational contribution to the Board with over two decades' experience in board roles. He is currently Group Managing Director of Fencor Packaging Group, a supplier of packaging to Tristel, a position he has held since 1999. He previously served as Non-Executive Director and Chairman of Pendragon Presentation Packaging. Mr Orr is not a shareholder of Tristel.

Francisco Soler, Chairman, comments: "The Board is delighted to announce David's appointment as Non-Executive Director. David will bring a new impetus to Tristel and I know that he will be of great value in developing and managing our plans and objectives for the future."

Current directorships held by Mr Orr and directorships held by him in the last five years are as follows:

Current directorships:

Hostmoor Holdings Limited
Fencor Packaging Group Limited
MPL Limited
Manor Packaging Limited
Lee Packaging Limited
A C H Corrugated Cases Limited
Easypack/Pop Displays Group Limited

Former directorships held in the last 5 years:

Nil

There is no further information disclosable in respect of Mr Orr pursuant to Schedule 2(g) of the AIM Rules for Companies.

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)

Stephen Norcross (Corporate Broking)

Tel: 020 7220 0500