



13 December 2011

TRISTEL plc

Result of Annual General Meeting

Tristel plc, the manufacturer of infection control, contamination control and hygiene consumable products, is pleased to announce that, at the Annual General Meeting held earlier today, all resolutions were duly passed.

At the meeting, the Board confirmed that a final dividend of 0.12p will be paid to shareholders on 16 December 2011, bringing the total dividend for the year to 0.555p.

For further information, please contact:

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