

**Countrywide Farmers plc.
Countrywide Farmers plc (the "Company") 2008 Long Term Incentive Plan
("LTIP") for key executives**

Countrywide Farmers plc announces that following the recent Board appointments, further awards have been made under the Countrywide Farmers plc 2008 Long Term Investment Plan. The LTIP is designed to align the interests of the participants with those of the shareholders by focusing on long term value creation.

In accordance with the rules of the LTIP the following conditional nil cost share awards to the Directors were granted on 29 April 2015 as follows:-

No. of Ordinary Shares
Subject to LTIP Award

Julie Wirth, Chief Financial Officer 500,000

Andrew Webb, Chief Commercial Officer 500,000

The shares involved in the LTIP awards will be released in up to two years' time subject to their continued employment and the occurrence of the Company's flotation or trade sale. The percentage of the award released will be dependent on the share price at the time of the event. The shares required to satisfy the Awards will be existing shares already held by the Company for the purpose of employee benefits.

John Hardman

Chief Executive Officer

The Directors of Countrywide Farmers plc accept full responsibility for this statement.