

For immediate release

30 November 2015

Countrywide Farmers plc

Director Share Dealings

Mr Andrew Webb, Chief Commercial Officer of Countrywide Farmers plc, purchased 10,000 shares in the company at 25 pence per share at the auction on 27 November 2015.

ENDS

Countrywide Farmers plc
Countrywide House
Asparagus Way
Evesham
Worcestershire
WR11 1GN

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