

For immediate release

27 May 2016

**Countrywide Farmers plc
Director Share Dealings**

Mr Gareth Thomas, Non-Executive Chairman of Countrywide Farmers plc, has purchased 100,000 shares in the company for a price of 27 pence per share through an off-market transaction.

ENDS

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

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