

For immediate release

30 June 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 25pence per share at the auction on 26 June 2015.

ENDS

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