

For immediate release

13 June 2016

**Countrywide Farmers plc
Directorate Change at Countrywide Farmers**

Following a recent strategic review by the board, a decision has been taken to streamline the senior retail team. As a result, the role of Chief Commercial Officer is no longer required, and regrettably Andrew Webb is leaving the business.

The Board of Directors would like to thank Andrew for his considerable contribution at Countrywide over the past 18 months and wish him well for the future.

ENDS

John Hardman
Chief Executive Officer

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