

For immediate release

18 February 2014

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

Following a recent strategic board review, Les Collins, Finance Director is leaving the business. The Board of Directors would like to wish Les well for the future and thank him for his significant contribution in improving the business over the last 7 years.

Countrywide is in the process of appointing an interim Finance Director whilst it commences its search for a permanent replacement. A further announcement will be made in due course.

Sarah Francis will replace Les Collins as Company Secretary with immediate effect.

**ENDS**

Nigel Hall  
Chairman

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