

For immediate release

23 November 2015

Countrywide Farmers plc

Director Share Dealings

Mr Paul Freeston, Non-Executive Director of Countrywide Farmers plc, purchased 5,269 shares in the company for a price of 25 pence per share through an off-market transaction.

ENDS

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