

For immediate release

06 March 2014

**Countrywide Farmers plc
Appointment of Interim Finance Director**

The Board of Directors is pleased to welcome Steve Payne to Countrywide Farmers plc in the role of Interim Finance Director.

Countrywide is in the process of searching for a permanent Finance Director. A further announcement will be made in due course.

ENDS

Nigel Hall
Chairman

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