

For immediate release

03 February 2010

**Countrywide Farmers Plc
Change in Auction Date**

Countrywide Farmers plc is expecting to publish its Interim Results for the period ending 30 November 2009 at the end of February 2010.

Given that an auction was due to take place on 26 February, the Board of Directors has taken the decision to postpone that Sharemark auction for one week in order to allow the market time to absorb the results. The next auction in Countrywide Farmers shares will take place on Friday 5th March at the usual time of 3pm with a cut off time of 2pm.

ENDS

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