

For immediate release

25 August 2010

**Countrywide Farmers Plc
Change in Auction Date**

Countrywide Farmers plc is expecting to publish its Annual Results for the period ending 31 May 2010 this week.

Given that an auction was due to take place on 27 August, 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 3 September 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.