



Media Release
22 February 2008

Additional Independent Director

The Board of NZ Farming Systems Uruguay is delighted to today announce to shareholders that John Roadley joined the Board as a third Independent Director on 22 February 2008.

John, who is well known in farming circles, has been a dairy farmer all his life. Among many achievements in his long and successful career he was at the forefront of the development of dairy farming in the South Island in the early 1980s. John has held numerous directorships in the farming sector over the past 25 years. Among them, he was a founding director of DEXCEL, the final chairman of the New Zealand Dairy Board and the establishment chairman of Fonterra. John's ability, knowledge and experience are well recognised in the farming community and he will make a valuable contribution to the Company's development.

Further information:

Barry Akers
(09) 309 5656
(021) 571 234