



NZ Farming Systems Uruguay Limited
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CHRISTCHURCH

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Director Nominations and Annual Meeting

NZ Farming Systems Uruguay Limited advises that in respect of its Annual Meeting to be held on 31 October 2007 at the Stamford Plaza Hotel, 22 Albert Street, Auckland, the closing date for Director nominations is 18 September 2007.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be forwarded to the Company Secretary, NZ Farming Systems Uruguay Limited, P O Box 292, Christchurch.

Jane Pearson
Company Secretary
4 September 2007