



NZ Farming Systems Uruguay Limited
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15 August 2008

DIRECTOR NOMINATIONS AND ANNUAL MEETING

For the purposes of Listing Rule 3.3.2 of the NZX Listing Rules, New Zealand Farming Systems Uruguay Limited advises that in respect of its Annual Meeting to be held on 16 October 2008, at 10:30am at the Ellerslie Events Centre (Great Northern Room), Ellerslie Racecourse, Auckland, the closing date for Director nominations is 5 September 2008.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be forwarded to the General Counsel, New Zealand Farming Systems Uruguay Limited, PO Box 292, Christchurch 8042.

J S Daly
General Counsel
Telephone: 03 372 0972