

COMPANY ANNOUNCEMENTS

For Immediate Release

17 August 2015

Cargill Andean Agribusiness BV (the “Company”)

Director announcements

The Company wishes to make the following announcement:

The following changes have been made to the board of directors of the Company:

Mr. Engelbertus J. Van Der Plas resigned as a director of the Company on 1 July 2015.

Mr. Marc W. De Haas was appointed as a director of the Company on 1 July 2015.

Mr. John Peppel resigned as a director of the Company on 13 August 2015.

For further information in relation to the above announcement please contact Fenna Bakker of Cargill Andean Agribusiness BV, as follows:

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