

COMPANY ANNOUNCEMENTS

For Immediate Release

11 May 2016

Cargill Andean Agribusiness B.V. (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. Paul Naar resigned as a director of the Company with effect as of 31 January 2016.

Mr. Hermanus Arnoldus Poelma was appointed as a director of the Company with effect as of 1 February 2016.

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

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