

COMPANY ANNOUNCEMENTS

For Immediate Release

30 April 2019

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. Marc W. de Haas resigned as a director of the Company on 15 April 2019.

Mr. Jeroen Q. de Ruijter was appointed as a director of the Company on 15 April 2019.

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

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