

COMPANY ANNOUNCEMENTS

For Immediate Release

2 July 2020

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. Charles Anthony Thorn resigned as a director of the Company effective 1 June 2020.

Mr. Xavier Patrick Roger Hyenne was appointed as a director of the Company effective 1 June 2020.

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

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