

RESIGNATION OF GREGOIRE DUSAUSOY FROM AMATHEON AGRI SUPERVISORY BOARD

Amatheon Agri Holding N.V. ('the Company'), the Berlin based agri, food and trading company, announced today the resignation of Mr Grégoire Dusausoy from its Supervisory Board. Mr Dusausoy, who held the non-executive role in the growing company since December 2014, tendered his resignation effective from 30 October 2015.

Mr Dusausoy brought to the Company over 15 years of experience in corporate financing, investment structuring, management, strategy and funding in companies while sitting on the Supervisory Board. He contributed to the wealth of experience in the diverse Supervisory Board composed of Mr Edwin Eichler, Ms Yukiko Omura and H.S.H Prince Max von and zu Liechtenstein.

Mr Carl Heinrich Bruhn, founder and CEO of the Amatheon Agri Group, commented that, "We thank Grégoire for the invaluable contribution he has made to Amatheon Agri Group over the last year. Grégoire was with us over an exciting journey, which included the acquisition of the Real Meat Company Ltd and subsidiaries in Zambia earlier this year, as well as our recently announced joint venture with Toyota Tsusho into farming in Zambia. We wish Grégoire all the best in his future endeavours."

The Company and its subsidiaries comprise of sustainable farming, trading and food processing operations in Sub-Saharan Africa. In Zambia, the Amatheon Agri Group has evolved into one of the leading players in the country's meat industry and further announced a joint venture with a renowned international corporation. Alongside these business pillars, the Company follows an inclusive growth strategy by partnering with local small-scale farmers. Its sustainable and holistic business approach is one of its main competitive advantages in Africa. Based in Berlin, the Company operates with extensive African expertise and many years of international business experience.

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