

NUTRYFARM INTERNATIONAL LIMITED
(Incorporated in Bermuda on 13 August 2003)
(Company Registration Number: 32308)
(the “**Company**”)

CLARIFICATION ANNOUNCEMENT ON THE FINANCIAL RESULTS OF THE COMPANY FOR THE THIRD QUARTER OF THE FINANCIAL YEAR ENDING 31 MARCH 2016 (“Q3FY2016”)

The Board of Directors of Company refers to the Company's announcement dated 12 February 2016 (“**Announcement**”) on the financial results of the Company for 3QFY2016.

The Company wishes to clarify that the following disclosure should be inserted into the Announcement immediately after item 15 of the Announcement:

“16. Interested Person Transactions

The Company has not obtained a general mandate from shareholders for interested person transactions.”

There are no other changes to the Announcement.

BY ORDER OF THE BOARD
NutryFarm International Limited

Paul Gao Xiang Nong
Chief Executive Officer and Executive Director

24 February 2016