

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

DESPATCH OF CIRCULAR TO SHAREHOLDERS

The Board of Directors (the “**Board**”) of Nutryfarm International Limited refers to the announcement dated 15 February 2016 (the “**Announcement**”) in respect of the Proposed Acquisition. Unless otherwise defined, all capitalised terms shall bear the same meanings ascribed to them in the Announcement.

Further to the Announcement, the Board is pleased to announce that the Circular in respect of the Proposed Acquisition has been despatched to Shareholders on 6 June 2016.

The Special General Meeting will be held on 24 June 2016 at 2.00 p.m. (Singapore time) at Maxwell Chambers Pte Ltd, Medium Room Level 3, 32 Maxwell Road, #03-01, Singapore 069115, details of which are set out in the Notice of SGM.

Shareholders who have not received the Circular within 7 days from the date of this announcement should contact the Singapore Share Transfer Agent of the Company at the following address:

Boardroom Corporate & Advisory Services Pte Ltd
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

An electronic copy of the Circular will be made available at the website of the SGX-ST at www.sgx.com. Shareholders are advised to read the Circular carefully.

BY ORDER OF THE BOARD
NUTRYFARM INTERNATIONAL LIMITED

Paul Gao Xiangnong
Executive Director and Chief Executive Officer
Singapore, 6 June 2016