



PRESS RELEASE

October 13, 2017, Kyiv, Ukraine

MHP SE

Resignation of director

MHP SE (“MHP”, LSE ticker: “MHPC”), one of the leading agro-industrial companies in Ukraine, focusing on the production of poultry and the cultivation of grain, announces today that Mr Philippe Lamarche, after 7 years as a non-executive director, has resigned from the Board of Directors of MHP SE for personal reasons, effective immediately. The Board is initiating a search for the relevant candidate to replace Mr Lamarche in the nearest future.

Dr John Rich, Chairman of MHP SE, said “On behalf of the Board, I would like to thank Philippe for the loyal service he has provided to the Company over the last 7 years and wish him well for the future.”

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