



PRESS RELEASE

Amersfoort, 3 March 2010

Publication of the Agenda for the Annual General Meeting of Shareholders

- **Changes to the Supervisory Board Nutreco**

Supervisory Board

Nutreco announced today that it will nominate Mrs H. Verhagen as new member of the Supervisory Board. Since 2007 Mrs Verhagen is Managing Director Group HR TNT. She is also member of the Supervisory Board of SNS Reaal. Mrs Verhagen was born in 1966 and has the Dutch nationality.

The Supervisory Board believes that the extensive experience of Mrs H. Verhagen with an international, stock-listed company, both in a business management position and a corporate position, will be an excellent addition to the Supervisory Board following the departure of Mr Y. Barbieux. Nutreco will propose the appointment of Mrs Verhagen to the Annual General Meeting, to be held on 1 April 2010.

During this AGM, Mr Y. Barbieux steps down after having served as member of the Supervisory Board for a period of 12 years. Mr Y. Barbieux was also a member of the Remuneration Committee and of the newly created Innovation & Sustainability Committee.

The Supervisory Board and the Executive Board wish to thank Mr Barbieux for his valuable contribution to the Supervisory Board and wish him every success in the future.

With this change, the Supervisory Board of Nutreco will consist of Mr R. Zwartendijk (Chairman), Mr J.M. de Jong (Vice Chairman), Mr J.A.J. Vink, Mr. R.J. Frohn, Mr. A Puri and Mrs H. Verhagen.

The Agenda with Explanatory Notes for the Annual General Meeting of Shareholders (AGM) to be held in Amsterdam on 1 April 2010 at 02.30 p.m. has been published today (www.nutreco.com).

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Nutreco

Nutreco is a global leader in animal nutrition and fish feed. Our advanced feed solutions are at the origin of food for millions of consumers worldwide. Quality, innovation and sustainability are guiding principles, embedded in the Nutreco culture from research and raw material procurement to products and services for agriculture and aquaculture. Experience across 100 years brings Nutreco a rich heritage of knowledge and experience for building its future. Nutreco employs approximately 10,000 people in 30 countries, with sales in 80 countries. Nutreco is listed on the NYSE Euronext stock exchange in Amsterdam and with annual revenues of EUR 4.5 billion in 2009.

www.nutreco.com

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