

## Total Produce plc

### Stock Exchange Announcement

Total Produce plc announces that the company have today, 14<sup>th</sup> December 2007, issued and allotted a total number of 914,287 ordinary shares of €0.01 each shares in the capital of the company to Computershare Trustees (Ireland) Limited under the terms of the Total Produce Profit Sharing Scheme (APSS), at a price of €0.64 per share.

The following Directors and Company Secretary were allotted shares by the Trustees under the terms of the APSS as set out below. These shares cannot normally be disposed of for a period of three years from date of allotment in accordance with the terms of the Scheme.

Director/Company Secretary	No. of Shares allotted	Revised holdings	% of issued Share capital
Carl McCann	19,842	1,553,195	.44
Rory Byrne	19,842	250,893	.07
John F. Gernon	19,842	378,945	.11
Frank Davis (Company Secretary)	19,842	138,914	.04

Application is being made to have these new shares admitted to trading on the Irish Enterprise Exchange of the Irish Stock Exchange (IEX) and on the AIM market of the London Stock Exchange (AIM). The shares rank pari passu in all respects with the existing ordinary shares.

14 December 2007

For further information, please contact:  
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