

Stock Exchange Announcement

TOTAL PRODUCE plc

Management appointments at Total Produce plc

Total Produce plc, the European fresh produce group, is pleased to announce the following management appointments.

Frank Gernon, who is 55 and is currently Finance Director, will become Director – Financial Strategy and Development. Frank is an FCCA and joined the Group in 1973 and has been Finance Director since 1998. Frank will focus on the strategic and development aspects of the Group's financial management.

Frank Davis, who is 49, will be appointed Finance Director of Total Produce. Frank joined the Group in 1983, with experience both in practice and industry. He is an FCCA with an MA in financial control and LLB. He is currently the Group Chief Financial Officer and Company Secretary, having previously held various senior accounting and financial positions in the Group.

Marie Reid, aged 37, who is an FCA with MAcc and BComm degrees, will be appointed Company Secretary. Marie joined the Group in 2004 and is currently the Assistant Company Secretary.

These appointments will be effective from 1st August 2009 and are key appointments as the Group continues its strategy to significantly increase the size of its business.

06 July 2009

For further information, please contact:

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The details specified by Schedule 2(g) of the AIM and IEX Rules in respect of the appointment of Frank Davis, save as set out below, there are no items requiring disclosure in accordance with Schedule 2 (g) iii,iv,vi - viii of the AIM rules and the IEX Rules.

At the time of appointment to the Board, Frank Davis holds 253,213 €0.01 shares in the Company, and 160,000 share options exercisable at a price of €0.65 each between 20/09/2010 and 19/09/2017 and 140,000 shares options exercisable at a price of €0.60 each between 05/03/2011 and 04/03/2018.

Frank Davis has held the following directorships or partnerships in the past five years:-

CURRENT

Total Produce Ireland Limited
Givejoy Limited
Negev Limited
Roundstone Limited
Sunpak & Mayfield Fresh Produce Ltd
Tilder Holdings Limited
Total Produce International Limited
Total Produce International Holdings Limited
Total Produce Management Services Ltd
TPHBV (Ireland) Limited
Beresford Software Development Ltd
TP Secretarial Services Limited
TP Personnel Services Limited
Bolanpass Limited
Compalla Holdings Limited
Everfresh Limited
McCann Nurseries Limited
Total Produce Ireland Pension Trust Ltd
Suri Agro Fresh Pvt Ltd
Khet – Se Agriproduce India Pvt Ltd
Total Produce India Pvt Ltd
Hugh McNulty (Wholesale) Limited
Pontvallen Limited
Tarcombe Limited
Anaheim Limited
Anaheim Development Limited
Tilder Developments Limited
Tilder Properties Limited
Thurrock Limited
Thurrock Development Limited
Bristol Fruit Sales (Market) Limited
Capespan International Plc
Capespan International Holdings Ltd.
Redbridge Holdings Limited
Saybest Limited
Redbridge Produce & Flowers Limited
Redbridge Worldfresh Limited
Redeva Limited
AFI Market Sales Limited
AFI Direct Sales Limited
The Summerfruit Company Limited
Redbridge Fresh Services Limited
Frescura Limited
Total Produce Holdings (UK) Limited
TPH (UK) Limited
Total Produce Limited
Sighthill Limited
R Group Holdings Ltd

PREVIOUS*

Bernard Dempsey & Co. Limited
Brinton Investments Limited
Connolly Shaw (Ireland) Limited
Elk Products (1975) Limited
FII Holdings Limited
FII (Export) Limited
FII (Market) Limited
FII Banana Processing Limited
Flolexport (Ireland) Limited
Fruit Importers of Ireland Limited
Fyffes Banana Processing Limited
Fyffes Financial Services
Fyffes Personnel Services Limited
Fyffes Scotland Limited
Fyffes Secretarial Services Limited
Fyffes Tropical Investments Limited
Hammerfest Limited
Helston Securities Limited
Huntroyde Limited
Irish Elk Products (1975) Ltd
J. Lightfoot & Sons Limited
Jack Dolan Limited
Lanesboro Horticultural Products Ltd
Lanpak Fruit Limited
Manduro Limited
Millerton Limited
Munster Fruit and Produce Limited
Ramparts Property Developments Ltd.
Ramparts Property Limited
Sheil & Byrne Limited
Spilsby Limited
Swords Property Investments Limited
Swords Property Developments Limited
Torrents Limited
Tromso Limited
Total Produce Plc
United Fruit Importers (1975) Ltd
Fyffes Bananas North America Ltd.
Kinsealy Farms Limited
Old Kinsealy Limited
Fyffes Group Limited
Vangen Services Limited
Fyffes Spalding Limited
Charles McCann Limited
Countybrook Company
North West Banana Company Ltd
Premier Fruit Company Limited
The Tropical Fruit Co. (Cork) Ltd.

Oval (2143) Ltd
George Jackson (Birmingham) Ltd
Fyffes Redbridge Glasgow Limited**
European Fruit Holding NV
Total Produce Nordic AB
Everfresh AB
Total Produce Nordic A/S
Interbanan A/S
Valby Bananimport A/S
Brdr. Lembcke A/S
Lemflora A/S
Lemflora Aarhus A/S
TPN Ejendomme ApS

The Tropical Fruit Co. (Ireland) Limited
Ramparts Property Services

* Frank Davis held these directorships while he was an employee of Fyffes plc

**Fyffes Redbridge Glasgow Limited is a wholly-owned subsidiary of Total Produce plc

In relation to Schedule 2(g)v, Frank Davis ceased to be a director of J W Swithenbank Limited in 1999 when the Fyffes investment in J W Swithenbank Limited was acquired by the other shareholders. This company subsequently went into liquidation.

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