

Total Produce plc

Stock Exchange Announcement

Record Date Amendment

Total Produce plc wish to advise the Final Dividend timetable for the year ended 31 December 2010 as follows:

Record Date: 03 May 2011

Ex-Div Date: 27 April 2011

Payment Date: 26 May 2011

Jacinta Devine
Assistant Company Secretary

3 March 2011