



AgriNuture Inc.

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18 August 2009

NSX Announcement and Media Release

Subject: AgriNuture, Inc.

The following officers of AgriNuture, Inc. (the "Company") have tendered their resignations effective 31 July 2009:

1. Daniel Go - Chief Finance Officer
2. Anne Buencamino - Treasurer
3. Alexander Gilles - Chief Information Officer

In view of this, the Company recently had corporate reorganization. At the meeting of the Board of Directors held last 04 August 2009, the following individuals were elected as new officers of the Company:

1. Kenneth Sabino Sy Tan - Chief Finance Officer/Treasurer/Chief Information Officer
2. Pearlle Bendicion - Alternate Chief Information Officer.

Very truly yours,

ANTONIO L. TIU
President & Chief Executive Officer



<http://www.agrinuture.com>