

# **Black Earth Farming Limited**

## **NOMINATION COMMITTEE FOR THE 2012 ANNUAL GENERAL MEETING**

In accordance with the resolution of the 2011 Annual General Meeting, the Chairman of the Board Per Brilioth has convened a Nomination Committee consisting of members representing the three largest shareholders in the Company. The Nomination Committee is comprised of Per Brilioth, on behalf of Vostok Nafta Investment Ltd, Mia Brunell Livfors, on behalf of Kinnevik New Ventures AB (a subsidiary of Investment AB Kinnevik), and Leif Törnvall, on behalf of Alecta. Per Brilioth is Chairman of the Nomination Committee.

Shareholders wishing to propose candidates for election to the Board of Directors of Black Earth Farming should submit their proposal in writing to the Nomination Committee's chairman Per Brilioth via e-mail [nominationcommittee@blackearthfarming.com](mailto:nominationcommittee@blackearthfarming.com) or by mail, Black Earth Farming Ltd, attention Nomination Committee, PO Box 781, 8 Church Street, JE4 OSG ST Helier, Jersey. Proposals should be submitted not later than March 1st, 2012.