

BOTSWANA MEAT COMMISSION (UK) HOLDINGS LTD.

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PRESS RELEASE

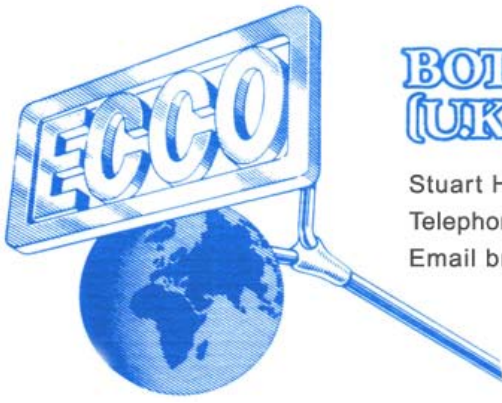
RESTRUCTURE OF EUROPEAN COMPANIES

In 2007 Botswana Meat Commission (BMC), the parent of Botswana Meat Commission (UK) Holdings Limited, appointed a technical partner, GRM International Limited, to undertake a comprehensive restructuring of the BMC Group of companies with the following objectives:

- Significantly reduce the cost base
- Improve throughput
- Improve process efficiencies
- Achieve best prices for BMC products at least cost
- Ensure the long term sustainability of BMC

A detailed restructuring proposal was presented to the Main Board in July 2009 which included changes to the group management. The BMC corporate restructuring has now commenced and the first of the above objectives, a significant reduction in the cost base, has been implemented. This has by necessity resulted in certain reductions in staffing levels by way of redundancies in Botswana Meat Commission (UK) Holdings Limited. These redundancies in no way reflect on the abilities of the staff who have been made redundant and the company wishes to express its thanks for the long and dedicated service that those employees have given to the Group.

It is envisaged that the new European structure will provide an improved level of service to all customers and will ensure the long term sustainability of Allied Meat Importers. The new approach to be adopted will be one of being market led rather than production driven which will be to the benefit of both BMC and its customers and BMC/Allied Meat Importers wishes to assure its customers that its level of service and commitment, as is already well known in the trade, will continue.



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