

CORPORATE ACTION NOTICE

This Notice applies to the following market:

Amsterdam Market **Notice No: CA/2007/363/A**

ISSUE DATE: 07 August 2007

EFFECTIVE DATE: 27 August 2007

INDIVIDUAL EQUITY OPTIONS

NUTRECO HOLDING NV

SPECIAL DIVIDEND

This Notice is issued pursuant to the Corporate Actions Policy for the Euronext Derivatives Markets ("Liffe"), which is available on the Euronext website at www.euronext.com/derivatives/rules. It requires the immediate attention of members' staff involved with the trading and settlement of equity products on these markets. Members should ensure that clients are made aware of the arrangements detailed in this Notice.

1. **Contract:** Nutreco Holding NV ("Nutreco") Equity Options (NUO).
2. **Reference Notice:** Corporate Action Notice No. CA/2007/128/A, issued on Friday 30 March 2007.
3. **Effective Date:** This Notice advises members that the Effective Date in relation to this Corporate Action shall be Monday 27 August 2007.

For further information in relation to this Notice, members should contact:

Liffe:

Quality of Derivative Markets +31 (0) 20 550 4296 DerivativesCorporateActions@liffe.com

LCH.Clearnet:

Business Operations +44 (0) 20 7426 7688 LCHOperations-Equities@lchclearnet.com

The Euronext Web site: www.euronext.com/derivatives
The Euronext Derivatives Markets ("Liffe") comprise the markets for derivatives operated by Euronext Amsterdam, Euronext Brussels, Euronext Lisbon, Euronext Paris and LIFFE Administration and Management, referred to respectively as the Amsterdam, Brussels, Lisbon, Paris and London markets. Euronext is part of the NYSE Euronext group.

CORPORATE ACTION MEDEDELING

Deze mededeling is van toepassing op de volgende markt:

Amsterdamse Markt **MededelingNo: CA/2007/363/A**

UITGIFTE DATUM: 07 Augustus 2007

EFFECTIEVE DATUM: 27 Augustus 2007

AANDELEN OPTIES

NUTRECO HOLDING NV

SPECIAAL DIVIDEND

Deze mededeling is uitgegeven op grond van het Corporate Actions Beleidsdocument voor Euronext Derivaten Markten ("Liffe"). Dit document kunt u vinden op de Euronext website www.euronext.com/derivatives/rules. Deze mededeling vereist de onmiddellijke aandacht van degene die betrokken zijn bij de handel in en settlement van aandelenopties genoteerd op deze markten. Members dienen zich ervan te vergewissen dat hun klanten op de hoogte zijn van de informatie die in deze mededeling wordt verstrekt.

1. **Contract:** Nutreco Holding NV ("Nutreco") aandelen opties (NUO).
2. **Referentie:** Corporate Action Notice CA/2007/128/A uitgegeven op vrijdag 30 maart 2007.
3. **Effectieve datum:** Deze mededeling informeert de Members dat de effectieve datum met betrekking tot deze Corporate Action, maandag 27 Augustus 2007 zal zijn.

Voor verdere informatie aangaande deze mededeling kunt u contact opnemen met:

Liffe:

Quality of Derivative Markets +31 (0) 20 550 4296 DerivativesCorporateActions@liffe.com

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