



PRESS RELEASE

May 21, 2010, Kyiv, Ukraine

MHP S.A.

Notice EGM Date Change

MHP S.A. (LSE ticker: "MHPC"), one of the leading agro-industrial companies in Ukraine focusing on the production of poultry and the cultivation of grain, announces that the date of its Extraordinary General Meeting has been changed from May 27th, 2010 to June 3rd, 2010.

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