

**ALLIED NATIONWIDE FINANCE LIMITED  
STOCKHOLDERS APPROVE AMALGAMATION**

Allied Farmers Limited announces that the stockholders of Allied Nationwide Finance Limited today approved the amalgamation of Allied Nationwide Finance Limited with Speirs Finance Limited.

The approval was a condition of the acquisition of Speirs Finance Limited by Allied Farmers Limited which is due to be settled on 30 September 2008. Of the Stockholders present in person or by proxy at the meeting, approx 93% voted in favour of the resolutions.

'We are pleased to receive the overwhelming support of our stockholders for the amalgamation of Speirs Finance Limited and Allied Nationwide Finance Limited' said John Loughlin, Chairman of Allied Farmers Limited and Allied Nationwide Finance Limited.

ENDS

For further information, please contact:

David Bale  
Group Chief Executive  
Allied Farmers Limited  
Telephone: 027 443 6721