



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: AgriNurture, Inc.

Report Date: June 29, 2010

Further to Circular No. 4434-2010 (dated June 25, 2010), AgriNurture, Inc. ("ANI") furnished the Exchange a copy of its SEC Form 20-IS (Definitive Information Statement) in connection with its Annual Meeting of Stockholders, which will be held on 23 July 2010 at 2:30 p.m. at its principal office located at No. 54 National Road, Dampol II-A, Pulilan, Bulacan.

As previously announced, ". . . the close of business on 07 May 2010 has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat."

A copy of ANI's Definitive Information Statement is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For your information.