

DIRECTORS' DEALINGS

Kyiv, Ukraine - Ukrproduct Group Limited ("Ukrproduct" or the "Company") (AIM: UKR), one of the leading producers and distributors of branded dairy products and beverages (kvass) in Ukraine today announced that it has received notification that the following directors have today acquired ordinary shares of 10p each in the Company at 7.5 p per share:

| Director | Ordinary Shares acquired | Ordinary Shares acquired | New shareholding % (1) |
|-----------------|-------------------------------------|-------------------------------------|---------------------------------------|
|-----------------|-------------------------------------|-------------------------------------|---------------------------------------|