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NEWS RELEASE

Mike Connealy Named President of ProAg

Amarillo, TX (Apr. 17, 2008) – ProAg is pleased to announce Mike Connealy has been named President. In addition to his current title of Chief Operating Officer; as President Mike will assume all responsibilities for the day-to-day operations of the company. Former President and Chief Executive Officer Ben Latham will serve as Chairman and CEO. Mike has been COO of ProAg since his hiring in May of 2006.

Ben Latham commented, “I have known Mike for more than twenty years and am very pleased that he is the first non-Latham to hold the title of President of our company. Since Mike agreed to join us as our Chief Operating Officer two years ago, the company has more than doubled in premium volume. We all look forward to watching Mike guide our company into the future.”

Mike will continue to office in Maple Grove, Minnesota and can be reached at 800-857-4497 or mc@proag.com.

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