

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 08-01916-MD-MARRA/JOHNSON

IN RE: CHIQUITA BRANDS
INTERNATIONAL, INC. ALIEN
TORT STATUTE AND SHAREHOLDER
DERIVATIVE ACTION

_____/
This Document Relates to:

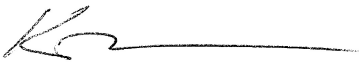
DERIVATIVE ACTIONS.
_____ /

**ORDER GRANTING AGREED MOTION FOR A STAY OF PROCEEDINGS
IN THE DERIVATIVE LITIGATION**

THIS CAUSE having come before the Court on the Agreed Motion for a Stay of Proceedings. This Court having considered the motion and all other relevant factors, it is hereby ORDERED and ADJUDGED that:

The Motion for a Stay of Proceedings in the Derivative Litigation until December 31, 2008, without prejudice to extend the stay further upon proper application is GRANTED.

DONE AND ORDERED in Chambers at West Palm Beach, Florida this 21st day of October, 2008.



KENNETH A. MARRA
UNITED STATES DISTRICT JUDGE

Copies furnished to:
All Counsel of Record