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CAL-MAINE FOODS, INC. WILL COMMENCE NEW DIVIDEND POLICY FOR THIRD QUARTER OF FISCAL 2008

JACKSON, Miss. (April 10, 2008) — Cal-Maine Foods, Inc. (NASDAQ: CALM) announced today that it will commence payment of the Company's new variable rate dividend policy for the third quarter of fiscal 2008. Pursuant to this new policy, the amount of the quarterly dividend is computed in accordance with generally accepted accounting principles in an amount equal to one-third (1/3) of the Company's quarterly income. For the third quarter of fiscal 2008, which ended March 1, 2008, Cal-Maine will pay a cash dividend of approximately \$.807 per share to holders of its common stock. In addition, a cash dividend of \$.767 per share will be paid to holders of its Class A common stock, which represents 95 percent of the amount paid to holders of common stock. This amount could vary slightly based on the amount of outstanding shares on the record date. The dividend is payable May 15, 2008, to shareholders of record on April 30, 2008.

Commenting on the announcement, Fred Adams, Jr., chairman and chief executive officer of Cal-Maine Foods, Inc., said, "Cal-Maine delivered a very solid performance in the third quarter of fiscal 2008, with net income of \$57.2 million, or \$2.41 per basic share. These results reflect record high egg prices and very favorable market conditions in the egg industry. As we commence our new variable rate dividend policy this quarter, we are pleased that our strong performance has provided this opportunity to reward our shareholders. At the same time, we are well positioned to continue to pursue our growth strategy. We believe this new dividend policy is in the best interest of the Company and its shareholders."

Cal-Maine Foods, Inc. is primarily engaged in the production, grading, packing and sale of fresh shell eggs. The Company, which is headquartered in Jackson, Mississippi, currently is the largest producer and distributor of fresh shell eggs in the United States and sells the majority of its shell eggs in approximately 29 states across the southwestern, southeastern, mid-western and mid-Atlantic regions of the United States.

Statements contained in this press release that are not historical facts are forward-looking statements as that term is defined in the Private Securities Litigation Reform Act of 1995. Such forward-looking statements are subject to risks and uncertainties (contained in the Company's SEC filings) that could cause actual results to differ materially from those projected. SEC filings may be obtained from the SEC or by contacting the Company.

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