

Australian Agricultural Company Limited ABN 15 010 892 270

2012 Annual General Meeting

ASX Announcement No. 01/2012

27 January 2012

Australian Agricultural Company Limited advises the following information with respect to its Annual General Meeting for 2012.

Time	10.00 am
Time	10.00 am
Date	Friday 16 March 2012
Approximate time that the Annual Report will be available	February 2012
Place	Grand Ballroom Brisbane Marriott Hotel 515 Queen Street Brisbane Queensland

This announcement is in accordance with Listing Rule 3.13.1.

Issued by:

Bruce Bennett Company Secretary (07) 3368 4400

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