

Australian Agricultural Company Limited ABN 15 010 892 270

Alternate Director Appointment

ASX Announcement No. 12/2012

13 March 2012

In accordance with ASX Listing Rule 3.16, AAco advises that Denys Collin Munang has been appointed alternate director for AAco Director, Dato' Sabri Ahmad.

This appointment is effective for so long as Dato' Sabri Ahmad is entitled to be a director on the AAco Board, subject to any earlier termination in writing.

Issued by:

Bruce Bennett Company Secretary

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