



Australian Agricultural Company Limited
ABN 15 010 892 270

Alternate Director Appointment

ASX Announcement No. 26/2013

16 May 2013

In accordance with ASX Listing Rule 3.16, AACo advises that Adil Allana has been appointed alternate director for AACo director, Arunas Paliulis.

Adil Allana replaces Irfan Allana who has retired as alternate director for Arunas Paliulis.

This appointment is effective for so long as Arunas Paliulis 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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