

Australian Agricultural Company Limited ABN 15 010 892 270

2014 Annual General Meeting

ASX Announcement No. 11/2014

28 May 2014

Australian Agricultural Company Limited advises the following information with respect to its Annual General Meeting for 2014.

Time:	10:00 am
Date:	Thursday, 17 July 2014
Approximate time that the Annual Report will be available:	June 2014
Place:	Royal International Convention Centre Brisbane Showgrounds 600 Gregory Terrace Bowen Hills, Brisbane, Queensland 4001

This announcement is in accordance with Listing Rule 3.13.1.

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