

Australian Agricultural Company Limited ABN 15 010 892 270

CFO departs

ASX Announcement No. 13/2014

16 June 2014

Australian Agricultural Company Limited (AACo) today confirmed Craig White, the company's Chief Financial Officer, has resigned and will leave the company on 11 July 2014 to pursue other opportunities.

Existing internal resources will manage Craig's responsibilities as he transitions out of the business and AACo conducts a search for his replacement.

AACo has thanked Craig for his contribution to the company, including a period as Interim CEO, and wishes him well for the future.

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