



Australian Agricultural Company Limited
ABN 15 010 892 270

BOARD UPDATE – DR MOHD EMIR MAVANI ABDULLAH

ASX Announcement No. 16/2014

1 July 2014

AACo advises that Dr Mohd Emir Mavani Abdullah has tendered his resignation as a director of the company, with immediate effect.

Dr Emir, who is currently the CEO of Felda Global Ventures Holdings Bhd (FGV), was appointed a director on 10 April 2013. Dr Emir's position on the Board will remain vacant at this time.

With Dr Emir's resignation, alternate director Mr Denys Collin Munang will also leave the Board. Mr Munang joined the Board as an alternate on 13 March 2012.

AACo chairman Donald McGauchie thanked Dr Emir and Mr Munang for their service to the Board.

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