

# Rural Funds Group (RFF)



**Rural Funds Management Ltd**

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## ASX Release

30 September 2014

### Subject: Appointment of additional Company Secretary

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Rural Funds Management Limited (RFM) as responsible entity of the Rural Funds Group (RFF) wishes to advise that the RFM Directors have confirmed the appointment of Mr Stuart Waight as an additional RFM Company Secretary effective 25 September 2014. This appointment has been made to ensure uninterrupted communications and reporting during periods of staff leave.

Mr Waight has worked with RFM since 2004 and is currently the Chief Operating Officer. Mr Waight was previously RFM Company Secretary from 2009 until July 2014.

#### **About Rural Funds Group (RFF) ARSN 112 951 578**

RFF owns a diversified portfolio of high quality Australian agricultural assets. RFF's investment objective is to generate a stable income stream derived from leasing its assets to suitable counterparts and capital growth through any appreciation in the value of those assets. Rural Funds Management Ltd (RFM) is the responsible entity of RFF.

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For further information:

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