



Australian Agricultural Company Limited
ABN 15 010 892 270

BOARD UPDATE – RESIGNATION OF DIRECTOR

ASX Announcement No. 02/2015

23 February 2015

AACo advises that Mr Adil Allana has tendered his resignation as a director of the Company, with immediate effect.

His resignation coincides with the sale of the IFFCO Poultry SDN BHD shareholding in the Company which settled on 23 February 2015.

Mr Allana was appointed a director on 21 August 2013.

AACo chairman Donald McGauchie thanked Mr Allana for his service to the Board.

Issued by:

Bruce Bennett
Company Secretary / General Counsel
For and on behalf of Australian Agricultural Company Limited