

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Australian Agricultural Company Limited (AACo)

ACN/ARSN 010 892 270

1. Details of substantial holder (1)

Name IFFCO Poultry Co. Sdn. Bhd. and its associate, Felda IFFCO Sdn. Bhd.
ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 23/02/2015
The previous notice was given to the company on 24/12/2013
The previous notice was dated 16/12/2013

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
23/02/2015	IFFCO Poultry Co. Sdn. Bhd. and its associate, Felda IFFCO Sdn. Bhd.	Ceasing to hold a relevant interest on settlement of the sale of shares on the ASX	\$79,274,502.00	52,849,668 ORD	52,849,668

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

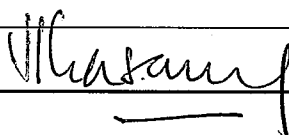
Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
IFFCO Poultry Co. Sdn. Bhd.	Lot 596 Lebuhraya Raja Lumu Pandamaran Industrial Estate 42009 Port Klang, Selangor Darul Ehsan, Malaysia.
Felda IFFCO Sdn. Bhd.	Lot 596 Lebuhraya Raja Lumu Pandamaran Industrial Estate 42009 Port Klang, Selangor Darul Ehsan, Malaysia.

Signature

print name **RAS MANIKKAM** capacity Director
REGIONAL MD-ASIA PACIFIC
sign here  date 23/02/2015