



RETIREMENT OF RIDLEY DIRECTOR

Melbourne, Australia 31 March 2016: Ridley Corporation Limited (**Ridley**) (**ASX: RIC**)

Ridley today announces the retirement of Professor Andrew Vizard from the Ridley Board.

Andrew was appointed to the Ridley Board in January 2001. Having recently been appointed as Chairman of listed entity Apiam Animal Health Limited, and with numerous other commitments, Andrew wishes to step down from the Ridley Board.

Ridley CEO Tim Hart commented “Andrew has made a significant contribution and been a tremendous support to me in my three years as CEO of Ridley. In addition to his veterinary background, which provides a wealth of knowledge in respect of animal nutrition, disease and welfare, Andrew’s biotechnology experience has helped guide our portfolio management approach to innovation, research and development activities in his role as Chair of our Innovation and Operational Committee. More recently, Andrew has overseen the refresh of our remuneration strategy as Chair of the Remuneration Committee. I personally wish to thank Andrew for everything he has contributed to Ridley being at such a positive stage of its positioning as Australia’s leading supplier of premium quality, high performance animal nutrition solutions.”

Ridley Chair Dr Gary Weiss commented “Since his appointment to the Ridley Board in January 2001, Andrew has made a very substantial contribution to the Board. On behalf of all at Ridley, and of Ridley shareholders as a whole, I thank Andrew for his significant efforts and commitment throughout his fifteen year tenure as a Ridley Director.”

At the present time, the Ridley Board is well advanced in its process to appoint a new Director to the Board capable of making a positive contribution to Ridley’s next stages of development and with skill sets complementary to those of the remaining Board members.

For further Ridley information please contact:

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