



**Australian Agricultural Company Limited**  
ABN 15 010 892 270

## **AACO BOARD APPOINTS NEIL REISMAN AS A NON-EXECUTIVE DIRECTOR**

**ASX Announcement No. 04/2016**

**10 May 2016**

The Board of Australian Agricultural Company (AACo) today announced the appointment of Mr Neil Reisman as a non-executive director.

Mr Reisman, whose appointment is effective immediately, joins Mr Shehan Dissanayake as a second Board representative of AACo's major shareholder, Tavistock Group. Mr Reisman will stand for election by shareholders at the company's annual general meeting in July.

AACO's chairman, Mr Donald McGauchie AO, said Mr Reisman's extensive background in business, law and accounting would be a strong asset as the company continues to develop the branding, marketing and distribution of its award-winning beef.

Mr Reisman is a managing director and member of the Board of Directors of the Tavistock Group. Since joining the firm in 2004, he has had held multiple roles including chairing Tavistock Group's Investment Committee and having the General Counsel and Chief Financial Officer report into him.

Mr Reisman spends most of his time working with portfolio companies within the Tavistock Group. He has more than 30 years of business experience with emphasis on operations, legal, tax, and finance. Previously, Mr Reisman worked at various multinational companies, including Arthur Andersen and Amoco Corporation. He received his juris doctor in 1986 from the University of Pennsylvania Law School and his bachelors of science in Accountancy in 1983 from the University of Illinois.

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