

# Rural Funds Group (RFF)



**Rural Funds Management Ltd**  
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## ASX Release

17 February 2017

### Subject: Audit Committee Appointment

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Rural Funds Management Ltd (RFM), the manager and responsible entity of the Rural Funds Group (RFF), wishes to advise that RFM Director, Mr Julian Widdup, has been appointed to the RFM Audit Committee, effective today.

Julian holds a Bachelor of Economics from the Australian National University, is a Fellow of the Institute of Actuaries of Australia and a Fellow of the Australian Institute of Company Directors.

This appointment increases the number of independent directors serving on the Audit Committee to three, as required by Listing Rule 12.7.

#### About Rural Funds Group (RFF)

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. RFF is a stapled security, incorporating Rural Funds Trust (ARSN 112 951 578) and RF Active (ARSN 168 740 805), trading under the ASX code 'RFF'. Rural Funds Management Ltd (RFM) is the responsible entity of RFF.

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For further information:

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