

Australian Agricultural Company Limited ABN 15 010 892 270

2019 AACo Annual General Meeting

7 June 2019

Manager ASX Market Announcements Australian Securities Exchange

Australian Agricultural Company Limited advises the following information with respect to its Annual General Meeting of 2019.

| Time: | 10:00AM |
|--|-------------------------|
| Date: | Wednesday, 31 July 2019 |
| Approximate time that the Annual Report will be available: | June 2019 |

This announcement is in accordance with Listing Rule 3.13.1.

Issued by:

Bruce Bennett Company Secretary and General Counsel