



ASX/Media Announcement (ASX:AAC)  
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## David Crombie to retire from AACo Board

The Board of Australian Agricultural Company Limited (AACo) today announced long serving Non-Executive Director David Crombie would be retiring from the Board, effective 30 July, 2019.

Mr Crombie was appointed as a Non-Executive Director on 5 October 2011. He has served on multiple committees, including the Staff and Remuneration Committee, the Audit and Risk Management Committee and the Nomination Committee.

AACo Chairman Donald McGauchie said: "I would like to thank David for his dedicated service and the support he has offered to me, other Board members and the entire organisation over almost eight years.

"With a background in breeding cattle and farming, Mr Crombie has been invaluable to AACo, and his love of the land and understanding of the beef industry has guided the direction of the company.

"He's been instrumental in helping to develop the branded beef strategy that AACo is pursuing with its unrivalled ability to produce the highest quality beef at scale.

"AACo will continue to benefit from David's expertise and experience, as he takes on an advisory role in the pastoral area of the business.

"Mr Crombie has the best wishes of the Board and entire company as he moves on and into this new position," Donald McGauchie said.

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