



Australian Agricultural Company Limited
ABN 15 010 892 270

Change of Executive Director's Role

20 November 2019

Australian Agricultural Company [ASX:AAC] today announced that Shehan Dissanayake would cease being an Executive Director of the company but would be continuing on as a Director.

Dr Dissanayake was appointed as an Executive Director on 11th of April 2017 to assist with the development and implementation of the Company's transformation strategy.

AACo Chairman Donald McGauchie said "We have thanked Shehan for assisting the executive team during the transformation process".

Issued by:
Bruce Bennett
Company Secretary and General Counsel