



Australian Agricultural Company Limited
ABN 15 010 892 270

ASX:AAC

Board Update – Resignation and Appointment

ASX Announcement

24 October 2022

The Board of AACo today announced that it had accepted the resignation of Non-Executive Director Tom Keene and approved the appointment of Sarah Gentry as a Non-Executive Director to fill the casual vacancy on the Board created by Tom's retirement, effective immediately.

AACo Chairman Donald McGauchie said "Tom has made an enormous contribution to AACo over his 11 year tenure on the Board. We have thanked him for his great service and commitment to the company and respect and understand his decision to retire from the Board. His knowledge and acute understanding of the sector has been of great importance to the company as it has managed through some difficult times and equally understood and captured the opportunities that lie ahead.

"We are pleased to welcome Sarah Gentry to the Board. Sarah Gentry is a Vice President at the Tavistock Group where she manages investments in the food, agriculture, health, and technology sectors. Ms Gentry has experience in finance, operations, investments, and marketing. Ms Gentry holds a Bachelor of Economics and a Bachelor of Commerce from the University of Queensland. She is a member of the Institute of Chartered Accountants of Australia."

This announcement is authorised for release by the AACo Chairman.

Bruce Bennett
Company Secretary and General Counsel

Media Enquiries

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