



Australian Agricultural Company Limited
ABN 15 010 892 270

ASX:AAC

Change of Company Secretary

ASX Announcement

15 February 2024

Australian Agricultural Company Limited [ASX:AAC] (AACo) advises, in accordance with ASX Listing Rule 3.16.1, that Ms Emily Bird has been appointed as Company Secretary of AACo, with effect from today.

Ms Bird is also appointed (for the purpose of ASX Listing Rule 12.6) as the person responsible for communication between AACo and ASX.

As announced on 7 June 2023, Bruce Bennett has resigned as Company Secretary of AACo, also effective today.

This announcement has been authorised for release by the AACo Chairman, on behalf of the Board.

Media Enquiries

Aaron Wakeley
0438 144 127

Australian Agricultural Company Limited
Level 1, Tower A, 76 Skyring Terrace
Newstead QLD 4006
ABN 15 010 892 270

Telephone: 07 3368 4400
Facsimile: 07 3368 4401
ir@aaco.com.au
www.aaco.com.au