

7 May 2019

The Manager  
ASX Market Announcements

### **Resignation of Company Secretary**

The Board of Australian Rural Capital Limited (ASX:ARC) wishes to advise in accordance with ASX Listing Rule 3.16.1 that, following his resignation from Mertons Corporate Services Pty Ltd (Mertons), Mr Adam Sutherland of Mertons has also resigned as Company Secretary of Australian Rural Capital Limited effective today, the Board wishes to thank Adam for his professional contribution to Australian Rural Capital Limited and wish him well in his future endeavours.

Mr Mark Licciardo of Mertons continues to act as Company Secretary of Australian Rural Capital Limited.

**ENDS**