

## Australian Agricultural Company Limited ABN 15 010 892 270

## ASX:AAC

## Group Company Secretary and General Counsel, Bruce Bennett, gives notice of his intention to resign

ASX Announcement 07 June 2023

The Australian Agricultural Company Limited (ASX:AAC) ("AACo") today announced the Group Company Secretary and General Counsel, Bruce Bennett had informed the company of his intention to resign. He will remain with the company to enable a seamless transition and handover to occur. AACo is now commencing the process to fill this position.

Bruce has been a valued member of the AACo team for over 16 years. The company appreciates Bruce's advanced notice while it works through the transition.

AACo extends its thanks and appreciation to Bruce for his service and wishes him well for his next career move.

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This announcement is authorised for release by the AACo Chairman.

Glen Steedman Chief Financial Officer

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