



Australian Agricultural Company Limited
ABN 15 010 892 270

ASX:AAC

Non-Executive Director – Retirement & Appointment

ASX Announcement

22 December 2023

Australian Agricultural Company Limited [ASX:AAC] [AACo] today announced that Tavistock appointed Non-executive Director, Dr Shehan Dissanayake, would be retiring, having served on the board for 13 years. Mr Josh Levy has been appointed to the Board as Tavistock's replacement Non-Executive Director nominee.

Dr Dissanayake advised the Board that his recent appointment as Chairman of Tavistock and his increased international responsibilities, meant it was appropriate for him to stand down from the AACo board role. The Board has thanked Dr Dissanayake for his significant contribution to the company during his years on the Board.

The Tavistock Group nominated Mr Josh Levy as its candidate to replace Dr Dissanayake on the Board. The AACo Board having conducted its own due diligence, is pleased to welcome Mr Levy to the Board.

Mr Josh Levy is Co-Chief Executive Officer of Tavistock Group, member of the Board of Directors and Executive Committee, where his responsibilities include investment strategy and portfolio management. He also serves as Chief Executive Officer of UK-headquartered specialist business lender, Ultimate Finance. Mr Levy has deep experience in food and hospitality serving as a Non-Executive Director of Mitchells & Butlers plc, a FTSE 250 group, and the UK's largest owner of managed pubs and restaurants since 2015.

Mr Levy began his career in UK mergers and acquisitions and has worked at Tavistock Group since 2016. Prior to joining Tavistock, Mr Levy worked in investment banking at Investec Bank plc specialising in UK mergers and acquisitions and equity capital markets.

AACo confirms that this announcement has been authorised for release to the market by the Board.

Media Enquiries

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