

03 November 2017

## **ASX Announcement**

### **Ruralco Holdings Limited (“Ruralco”) (ASX: RHL)**

#### **APPOINTMENT/RESIGNATION OF COMPANY SECRETARY**

Ruralco Holdings Limited (RHL) announces the appointment of Mr Timothy Rowe as the Acting General Counsel and Group Company Secretary effective 03 November 2017. Mr Rowe is currently the Deputy General Counsel.

Mr Rowe replaces Ms Ilona Alsters, Ruralco’s General Counsel and Group Company Secretary, who has resigned effective 03 November 2017.

The Board of Ruralco thanks Ms Alsters for her contribution to the Group during her period as the General Counsel and Group Company Secretary and extends its best wishes to her for the future.

#### **Media Enquiries:**

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