

4 June 2018

ASX Announcement

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

APPOINTMENT OF GROUP COMPANY SECRETARY

Ruralco Holdings Limited (RHL) announces the appointment of Mr Timothy Rowe as the Group General Counsel & Company Secretary with effect from today, 4 June 2018. Mr Rowe was appointed Acting General Counsel & Group Company Secretary on 3 November 2017 and prior to that, was the Deputy General Counsel. His appointment follows an extensive external search.

Before joining Ruralco in July 2017, Mr Rowe had over 16 years legal experience both with leading national law firms and in-house. Mr Rowe is a Fellow of the Governance Institute Australia (FGIA).

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