



1 September 2014

ASX ANNOUNCEMENT

RURALCO HOLDINGS LIMITED (ASX CODE: RHL)

APPOINTMENT OF ACTING COMPANY SECRETARY & CHANGE OF REGISTERED OFFICE

Ruralco Managing Director John Maher announced today the appointment of Susannah Ball to the position of Acting Company Secretary, effective 1 September 2014.

Angie Somann-Crawford, Ruralco's Company Secretary & General Counsel, will be on maternity leave from 1 September 2014.

Also effective from 1 September 2014, the address of Ruralco's registered office has changed to 273C Kennedy Drive, Cambridge Tasmania 7170.

Telephone, facsimile and GPO details remain unchanged and are as follows:

- Telephone (03) 6235 1412
- Facsimile (03) 6234 1023
- GPO Box 65 Hobart TAS 7001

Further Information:

John Maher

Managing Director

Ph: 0418 687 016

ABN 40 009 660 879

273C Kennedy Drive, Cambridge TAS 7170 GPO Box 65 Hobart TAS 7001

Phone (03) 6235 1412 Fax (03) 6234 1023