



1 May 2015

**ASX ANNOUNCEMENT**  
**RURALCO HOLDINGS LIMITED (ASX CODE: RHL)**  
**ANNOUNCES RESIGNATION OF CHIEF FINANCIAL OFFICER**

Ruralco Holdings Limited today announced the resignation of Chief Financial Officer Ruth Martin. Ms Martin is leaving to take up a career opportunity in the health sector.

Ruralco Chairman Richard England thanked Ms Martin for her valued contribution to Ruralco as Chief Financial Officer and on behalf of all of Ruralco, extended his very best wishes to Ms Martin for the future.

Ms Martin will continue in her role at Ruralco until 10 July 2015. A process is underway to fill the Chief Financial Officer role.

Further information:  
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