

4 May 2015

Company Announcements Platform Australian Securities Exchange

ASX Release Ruralco Holdings Ltd (ASX Code: RHL) – Clarification Notice

The Company wishes to clarify that the date for the release of its results for the six months ended 31 March 2015, is Tuesday 19 May 2015. This morning's announcement incorrectly referred to a release date of 18 May 2015.

Further information: Angie Somann-Crawford Company Secretary