



19 May 2015

ASX ANNOUNCEMENT

RURALCO HOLDINGS LIMITED (ASX CODE: RHL)

ANNOUNCES APPOINTMENT OF CHIEF FINANCIAL OFFICER

Ruralco Holdings Limited today announced the appointment of Adrian Gratwicke as Chief Financial Officer.

Adrian brings 28 years' experience to the role working across the professional services, resources, FMCG wholesale/retail sectors in a variety of financial and commercial roles.

Previously, Adrian spent almost 17 years at Metcash Limited, including the last four years as Chief Financial Officer.

Adrian will join the business on 6 July 2015. As previously announced, Ruth Martin will stay with the business until 10 July 2015.

Further information:

Travis Dillon
Acting Chief Executive Officer
Ph: (03) 6235 1412

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